2008 FOR PROFIT CORPORATION ANNUAL REPORT (AB)

FILED Feb 25, 2008 08:00 AN DOCUMENT # P03000048896 Entity Name Secretary of State BILLY'S SELF STORAGES, INC. Principal Place of Business Mailing Address 16905 SOUTH US HWY 441 1570 REBELLA PL SUMMERFIELD FL 34491 LONGWOOD FL 32779 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 11-3700528 Not Applicable Ζıp Country Zin Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CLEMENT, G., EDWARD Street Address (P.O. Box Number is Not Acceptable) 308 EAST FIFTH AVENUE **MOUNT DORA FL 32757** City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or crimed hanse of sepstored agent and the Temphoropia. PLOTE Registered Agent a grintum required when reinstating DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TIT: F Delete TITLE Addition NAME LIATSOS, GEORGE K U00000833048 NAME STREET ADDRESS 1570 REBECCA PLACE STREET ADDRESS 03/05/08-80056-001 150.00 CITY-ST-ZIP LONGWOOD FL 32779 CITY-ST-ZIP THEF Delete TITLE Change ■ Addition NAME LIATSOS, ELENI G NAME STREET ADDRESS 1570 REBECCA PLAC STREET ADDRESS CITY-ST-ZIP LONGWOOD FL 32779 CHY-ST-ZIP TITLE Delete THLE Change Addition **EMAIN** MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7iP TIT: F ☐ Defete THILE ☐ Change ☐ Addition NAME NAME

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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