

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000059857

FILED
Mar 19, 2008
Secretary of State

Entity Name: FULL ACCESS STORAGE, INC.

Current Principal Place of Business:

3904 NE 5TH AVENUE
OAKLAND PARK, FL 33334

New Principal Place of Business:

1970 NW 29TH STREET
OAKLAND PARK, FL 33311

Current Mailing Address:

PO BOX 24200
FT LAUDERDALE, FL 33307

New Mailing Address:

FEI Number: 16-1687117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURTEY, MICHAEL
3904 NE 5TH AVENUE
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

MURTEY, MICHAEL
1970 NW 29TH STREET
OAKLAND PARK, FL 33311 US

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.

SIGNATURE: MICHAEL MURTEY

03/19/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MURTEY, MICHAEL
Address: 3904 NE 5TH AVENUE
City-St-Zip: OAKLAND PARK, FL 33334

Title: VP () Delete
Name: SIMPSON, MARK G
Address: 3904 NE 5TH AVENUE
City-St-Zip: OAKLAND PARK, FL 33334

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MURTEY, MICHAEL
Address: 1970 NW 29TH STREET
City-St-Zip: OAKLAND PARK, FL 33311

Title: VP (X) Change () Addition
Name: SIMPSON, MARK G
Address: 1970 NW 29TH STREET
City-St-Zip: OAKLAND PARK, FL 33311

Title: SEC () Change (X) Addition
Name: JONES, KATHY
Address: 1970 NW 29TH STREET
City-St-Zip: OAKLAND PARK, FL 33311

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL MURTEY

PRES

03/19/2008

Electronic Signature of Signing Officer or Director

Date