2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000141064

Entity Name: PETTIS STORAGE TOWN, INC.

SOUTHPORT, FL 32409

City-St-Zip:

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7103 HIGHWAY 77 SOUTHPORT, FL 32409 **Current Mailing Address: New Mailing Address:** 7103 HIGHWAY 77 SOUTHPORT, FL 32409 FEI Number: 27-0073696 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PETTIS, KIMBERLY 1508 ELMA RUTH DR SOUTHPORT, FL 32409 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition PETTIS, MICHAEL Name: Name: 1508 ELMA RUTH DR Address: Address: City-St-Zip: SOUTHPORT, FL 32409 City-St-Zip: Title: () Delete Title: () Change () Addition Name: PETTIS, KIMBERLY Name: 1508 ELMA RUTH DR Address: Address:

City-St-Zip:

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: KIMBERLY PETTIS SECT 04/29/2008