

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000141064

FILED
Mar 03, 2009
Secretary of State

Entity Name: PETTIS STORAGE TOWN, INC.

Current Principal Place of Business:

7103 HIGHWAY 77
SOUTHPORT, FL 32409

New Principal Place of Business:

Current Mailing Address:

7103 HIGHWAY 77
SOUTHPORT, FL 32409

New Mailing Address:

FEI Number: 27-0073696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETTIS, KIMBERLY
1508 ELMA RUTH DR
SOUTHPORT, FL 32409 US

Name and Address of New Registered Agent:

PETTIS, KIMBERLY
7230 RESOTA BEACH ROAD
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:

03/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PETTIS, MICHAEL
Address: 1508 ELMA RUTH DR
City-St-Zip: SOUTHPORT, FL 32409

Title: S () Delete
Name: PETTIS, KIMBERLY
Address: 1508 ELMA RUTH DR
City-St-Zip: SOUTHPORT, FL 32409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PETTIS, MICHAEL
Address: 7230 RESOTA BECH ROAD
City-St-Zip: SOUTHPORT, FL 32409

Title: S (X) Change () Addition
Name: PETTIS, KIMBERLY
Address: 7230 RESOTA BEACH ROAD
City-St-Zip: SOUTHPORT, FL 32409

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

S

03/03/2009

Electronic Signature of Signing Officer or Director

Date