2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 18, 2008 08:00 AM Secretary of State DOCUMENT # P03000157707 SPEEDWAY SELF STORAGE, INC. Principal Place of Business Mailing Address 2393 BELLEVUE AVE 2393 BELLEVUE AVE DAYTONA BEACH, FL 32114 DAYTONA BEACH, FL 32114 01042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0604035 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHURCHMAN, RICHARD K PA DO NOT WRITE 1255 MASON AVENUE DAYTONA BEACH, FL 32117 IN THIS SPACE 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 printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000789655 10. OFFICERS AND DIRECTORS 77723708-80002-006 150.00 PĎ DDE LYONS, STUART A NAME STREET ADDRESS 1255 MASON AVE CITY-SI-78P DAYTONA BEACH, FL 32117 TITLE NAME STREET ADDRESS CDY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT-WRITE-CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TM F NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

SIGNATURE: _

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Stuart Lyons
RE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

1/15/08 386-257-100

FILED

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