

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000007789

Entity Name: PACK RAT MINI STORAGE, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

601 TUNGELO STREET
LAKE WALES, FL 33853

New Principal Place of Business:

601 TANGELO STREET
LAKE WALES, FL 33898

Current Mailing Address:

601 TUNGELO STREET
LAKE WALES, FL 33853

New Mailing Address:

601 TANGELO STREET
LAKE WALES, FL 33898

FEI Number: 20-0796366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, SEAN P
601 TUNGELO STREET
LAKE WALES, FL 33853 US

Name and Address of New Registered Agent:

MURPHY, SEAN P
601 TANGELO STREET
LAKE WALES, FL 33898 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

05/01/2008

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MURPHY, SEAN P
Address: 601 TANGELO STREET
City-St-Zip: LAKE WALES, FL 33853

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MURPHY, SEAN P
Address: 601 TANGELO STREET
City-St-Zip: LAKE WALES, FL 33898

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: SEAN P. MURPHY

Electronic Signature of Signing Officer or Director

PRES

05/01/2008

Date