2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000048852

FILED Jul 09, 2007 Secretary of State

Entity Name: MGM MOVING AND SELF STORAGE SOUTH, INC.

Current Principal Place of Business:		New Principal Place of	New Principal Place of Business:	
2201 N ANDRE	EWS AVE			
104 POMPANO BC	H, FL 330691425			
Current Mailing Address:		New Mailing Address:	New Mailing Address:	
2201 N ANDRE	EWS AVE			
104 POMPANO BC	H, FL 330691425			
FEI Number: 76-0	751928 FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired (X)	
Name and Address of Current Registered Agent: Name and Address of New Registered Agent:				
RAMOS, TIFFANY 3101 PORT ROYALE BLVD FT. LAUDERDALE, FL 33308 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 A	Agent	Date	
	th s. 607.193(2)(b), F.S., the corporation did In Financing Trust Fund Contribution ().	not receive the prior notice.		
OFFICERS AND DIRECTORS:		ADDITIONS/CHANGES	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Address: 220	() Delete LASON, ROBERT S 01 N ANDREWS AVE MPANO BCH, FL 330691425	Title: () Name: Address: City-St-Zip:	Change()Addition	

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: ROBERT S. WALASON PRES 07/09/2007