

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000048852

FILED
Aug 07, 2008
Secretary of State

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

Current Principal Place of Business:

2201 N ANDREWS AVE
104
POMPANO BCH, FL 330691425

New Principal Place of Business:

2001 NW 15TH AVE
104
POMPANO BCH, FL 33069

Current Mailing Address:

2201 N ANDREWS AVE
104
POMPANO BCH, FL 330691425

New Mailing Address:

2001 NW 15TH AVE
104
POMPANO BCH, FL 33069

FEI Number: 76-0751928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, TIFFANY
3101 PORT ROYALE BLVD
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: WALASON, ROBERT S
Address: 2201 N ANDREWS AVE
City-St-Zip: POMPANO BCH, FL 330691425

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALASON, ROBERT S
Address: 2001 NW 15TH AVE SUITE 104
City-St-Zip: POMPANO BCH, FL 33069

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 WALASON

P

08/07/2008

Electronic Signature of Signing Officer or Director

Date