2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or or an attachment with an-

SIGNATURI

DOCUMENT # P04000052396 FILED 1. Entity Name EASTPOINTE MINI STORAGE, INC. 08 APR 24 AM 7: 34 SLUNETAKT OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 9350 CONROY WINDERMERE ROAD 9350 CONROY WINDERMERE ROAD WINDERMERE, FL 34786 WINDERMERE, FL 34786 03282008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2469832 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPDIRECT AGENTS, INC. DO NOT WRITE 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 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 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS **PSTD** TITLE 900125296749 04/23/08--01026--006 **9463.75 NAME PIERCY, TYLER V 9350 CONROY WINDERMERE ROAD STREET ADDRESS WINDERMERE, FL 34786 CITY-ST-ZIP TITLE VD VOSS, JEFFERSON R NAME STREET ADDRESS 9350 CONROY WINDERMERE ROAD WINDERMERE, FL 34786 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 grapowared to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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407-909-9000