2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P04000088961 FILED 1. Entity Name VOSS MINI STORAGE, INC. 08 APR 24 AM 7: 32 JEURI, TAKT OF STATE Principal Place of Business Mailing Address TALLAHASSEE, FLORIDA 9350 CONROY WINDERMERE ROAD 9350 CONROY WINDERMERE ROAD WINDERMERE, FL 34786 WINDERMERE, FL 34786 03312008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 83-0410652 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 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. **PSTD** TITLE NAME PIERCY, TYLER V 800125297098 04/23/08--01026--006 **94 STREET ADDRESS 9350 CONROY WINDERMERE ROAD WINDERMERE, FL 34786 CITY-ST-ZIP TITLE NAME VOSS, JEFFERSON R STREET ADDRESS 9350 CONROY WINDERMERE ROAD CITY-ST-ZIP WINDERMERE, FL 34786 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby 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 trusted empty of the corporation or the receiver of the corporation or the receiver or trusted empty of the corporation or the receiver or trusted empty of the corporation or the receiver or trusted empty of the corporation or the corporation or the receiver of the corporation or the receiver of the corporation or the receiver of the corporation or the corporation or the receiver of the corporation or the corporation or the receiver of the corporation or the corporation

SIGNATURE

CITY-ST-ZIP

SIGNATURE AND INDED OR BRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ff Voss 4114108

<u> 407-909-9000</u>

Daytime Phone #