2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P05000144322

1. Entity Name

BAY AREA MINI WAREHOUSES, INC.



FILED Feb 11, 2008 08:00 AM Secretary of State

Principal Place of Business

Mailing Address

10912 N 56TH STREET TEMPLE TERRACE, FL 33617-3004 10912 N 56TH STREET TEMPLE TERRACE, FL 33617-3004



01032008

No Chg-P

CR2E034 (11/05)

4. FE! Number 20-3648097

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GOSS, TRENT C 10912 N 56TH STREET TEMPLE TERRACE, FL 33617-3004

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The state of the s				
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 il applicable, (NOTE: Registered Agent alignature required when reinstating) DATE				
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Finan Trust Fund Contribution.	cing \$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS	State of the second second	Assert in the
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP GOSS, TRENT C 10912 N 56TH STREET TEMPLE TERRACE, FL 336173004			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP GOSS, JAMES 10912 N 56TH STREET TEMPLE TERRACE, FL 336173004			000000823634 02/20/08-80046-013 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP FRIDELLA, MICHAEL 10912 N 56TH STREET TEMPLE TERRACE, FL 336173004		. DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN .	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			Karaman Karaman Baran Sarah	
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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE: 5

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

\$ 12-6-08 (813) 980-281

Daytime Phone