2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000144322

Entity Name: BAY AREA MINI WAREHOUSES, INC.

FILED Mar 08, 2012 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

10912 N 56TH STREET 10912 N 56TH STREET

TEMPLE TERRACE, FL 336173004 TEMPLE TERRACE, FL 336173004 US

Current Mailing Address: New Mailing Address:

10912 N 56TH STREET 10912 N 56TH STREET

TEMPLE TERRACE, FL 336173004 TEMPLE TERRACE, FL 336173004 US

FEI Number: 20-3648097 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOSS, TRENT C 10912 N 56TH STREET TEMPLE TERRACE, FL 336173004 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 Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: GOSS, TRENT C Address: 10912 N 56TH STREET

City-St-Zip: TEMPLE TERRACE, FL 336173004

Title: DVP

Name: GOSS, JAMES

Address: 10912 N 56TH STREET

City-St-Zip: TEMPLE TERRACE, FL 336173004

Title: DVP

Name:

FRIDELLA, MICHAEL

Address: 10912 N 56TH STREET

City-St-Zip: TEMPLE TERRACE, FL 336173004

I hereby 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 all other like empowered.

SIGNATURE: TRENT C GOSS DP 03/08/2012