*2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 22, 2008 8:00 am Secretary of State DOCUMENT #-P02000135997 1. Entity Name #P07000036894 04-22-2008 90094 001 ***450 00 PICARD SELF STORAGE #2; INC. Principal Place of Business Mailing Address 1274 E NORVELL BRYANT HWY 1274 E NORVELL BRYANT HWY HERNANDO FL 34442 HERNANDO FL 34442 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 2439 TRUCKS AUE Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number City & State Applied For 62-0537791 Not Applicable NERNANDO Country \$8.75 Additional 5. Certificate of Status Desired 34442 - Citrus Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PICARD, WILLIS J Street Address (P.O. Box Number is Not Acceptable) 1274 E NORVELL BRYANT HWY HERNANDO FL 34442 City Zio Code 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 (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Defete NAME PICARD, WILLIS J NAME STREET ADDRESS 4036 E NORVELL BRYANT HWY STREET ADDRESS 1274 E, NOTUELL BryanT HWY. HERNANDO FL 34442 CITY - ST - ZIP CITY-ST-ZIP ☐ Daiete TITLE TITL F ☐ Change Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-218 CITY - ST - ZIP ☐ Change ■ Addition TITLE HTLE ☐ De!ete NAME NAM: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RDE ☐ Delete TITL F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY- ST- ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 it 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 applications, with all provided.

NAME OF SIGNING OFFICER OR DIRECTOR

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Florida Profit Corporation

PICARD SELF STORAGE #3, INC.

Filing Information

Document Number P07000036894

FEI Number

NONE

Date Filed

03/22/2007

State

FL

Status

ACTIVE

Principal Address

2439 TRUCKS AVE HERNANDO FL 34442

Mailing Address

2439 TRUCKS AVE 11 HERNANDO FL 34442

Registered Agent Name & Address

PICARD, WILLIS J 2439 TRUCKS AVE HERNANDO FL 34442 US

Officer/Director Detail

Name & Address

Title D

PICARD, WILLIS J 2439 TRUCKS AVE HERNANDO FL 34442

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No Annual Reports Filed

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NEW Building control