2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Jan 09, 2008 08:00 AN DOCUMENT # P92000013839 **Secretary of State** U-LOCK-IT STORAGE, INC. Principal Place of Business Mailing Address 1166 ANGLE ROAD 1166 ANGLE ROAD FT PIERCE, FL 34947 FT PIERCE, FL 34947 01052008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0376301 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent JONES, GEORGE R DO NOT WRITE 2740 COOLIDGE RD. FT. PIERCE, FL 34945 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 recorded 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 10. OFFICERS AND DIRECTORS TITLE NAME JONES, GEORGE R 2470 COOLIDGE RD. STREET ADDRESS CITY-ST-ZIP FT. PIERCE, FL 34945 U00000775946 01/09/08-80004-020 150.00 BAUER, DENNIS NAME STREET ADDRESS 3807 SE REVERE CT CITY-ST-ZIP PT ST LUCIE, FL 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 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

George A. JOUS JAN 1, 2008

FILED