

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000069223

FILED
Apr 23, 2008
Secretary of State

Entity Name: FRANKLIN MINI STORAGE, INC.

Current Principal Place of Business:

1627 US 98
CARRABELLE, FL 32322 US

New Principal Place of Business:

Current Mailing Address:

3 BLUE CRAB LANE
PANACEA, FL 32346 US

New Mailing Address:

FEI Number: 59-3275321 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAROODY, TIMOTHY A
3 BLUE CRAB LN
PANACEA, FL 32346 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAROODY, LISA
Address: 3 BLUE CRAB LANE
City-St-Zip: PANACEA, FL

Title: VPT () Delete
Name: BAROODY, TIMOTHY A
Address: 3 BLUE CRAB LANE
City-St-Zip: PANACEA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: LISA BAROODY

P

04/23/2008

Electronic Signature of Signing Officer or Director

Date