

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000072222

FILED
May 20, 2009
Secretary of State

Entity Name: EAGLE MINI-STORAGE, INC.

Current Principal Place of Business:

3884 TAMPA RD.
OLDSMAR, FL 34677 US

New Principal Place of Business:

Current Mailing Address:

3884 TAMPA RD.
OLDSMAR, FL 34677 US

New Mailing Address:

FEI Number: 59-3273944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PFRENGLE, K.R.
3884 TAMPA RD.
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

PFRENGLE, KENNETH R PRES
3884 TAMPA RD.
OLDSMAR, FL 34677 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: KENNETH R PFRENGLE

05/20/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PFRENGLE, KENNETH R
Address: 3884 TAMPA RD.
City-St-Zip: OLDSMAR, FL 34677 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PFRENGLE, KENNETH R PRES
Address: 3884 TAMPA RD.
City-St-Zip: OLDSMAR, FL 34677 US

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: KENNETH R PFRENGLE

PRES

05/20/2009

Electronic Signature of Signing Officer or Director

Date