


**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 07, 2008 08:00 A
Secretary of State

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| DOCUMENT # P94000089207 1. Entity Name EXTRA CLOSET MINI STORAGE, INC. |  |
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|--------------------------------------------------------------------------|--------------------------------------------------------------|
| Principal Place of Business 6327 EDGEWATER DRIVE ORLANDO, FL 32810 | Mailing Address 6327 EDGEWATER DRIVE ORLANDO, FL 32810 |
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02012008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

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| 4. FEI Number 59-3283609 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |

6. Name and Address of Current Registered Agent

SMITH, MARC M
6327 EDGEWATER DRIVE
ORLANDO, FL 32810

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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 required when reinstating)

DATE
04/15/08-80040-011 150.00

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| FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
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10. OFFICERS AND DIRECTORS

| | |
|------------------------------------------------|-------------------------------------------------------------------------|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V SHADER, RONALD J 6327 EDGEWATER DRIVE ORLANDO, FL 32810 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V SHADER, STANLEY J 6327 EDGEWATER DRIVE ORLANDO, FL 32810 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | ST SMITH, LAURIE SHADER 6327 EDGEWATER DRIVE ORLANDO, FL 32810 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P SMITH, MARC M 6327 EDGEWATER DR ORLANDO, FL 32810 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |

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12. I hereby certify that the information supplied with this filing 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.

SIGNATURE: *X Stanley J Shader* **4-2-08**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #