## **2008 FOR PROFIT CORPORATION**

## ANNUAL REPORT FILED Feb 07, 2008 08:00 A **DOCUMENT # P95000040525 Secretary of State** EAST 54 MINI STORAGE, INC. Principal Place of Business Mailing Address 38461 HIGHWAY 54 EAST 38461 HIGHWAY 54 EAST ZEPHYRHILLS, FL 33542 ZEPHYRHILLS, FL 33542 01042008 No Chq-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3328855 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AUVIL, JON L DO NOT WRITE 37837 MERIDIAN AVENUE STE 314 DADE CITY, FL 33525 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 required when reinstating) 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 **BOLENDER, JOHN J** NAME STREET ADDRESS 38461 HIGHWAY 54 EAST CITY-ST-ZIP ZEPHYRHILLS, FL 33542 TITLE 000000819023 02/15/08-80066-013 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE

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.

CICNATURE.

NAME STREET ADDRESS CITY-ST-ZIP