2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

FILED Apr 07, 2008 08:00 A Secretary of State DOCUMENT # P95000048819 1. Entity Name PERSONAL MINI STORAGE PIEDMONT, INC. Mailing Address Principal Place of Business **6327 EDGEWATER DRIVE 6327 EDGEWATER DRIVE** ORLANDO, FL 32810 ORLANDO, FL 32810 CR2E034 (11/05) 01292008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3319408 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE SMITH, MARC M 6327 EDGEWATER DR ORLANDO, FL 32810 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. U00000882410 SIGNATURE 04/16/03-808@0-018 150.00 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE SHADER, STANLEY J NAME 6327 EDGEWATER DRIVE STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32810 TITLE SHADER, RONALD J NAME STREET ADDRESS 6327 EDGEWATER DRIVE CITY-ST-ZIP ORLANDO, FL 32810 TITLE SMITH, LAURIE SHADER NAME STREET ADDRESS 6327 EDGEWATER DRIVE DO NOT WRITE CITY-ST-ZIP ORLANDO, FL 32810 IN THIS SPACE TITLE SMITH, MARC M NAME STREET ADDRESS 6327 EDGEWATER DR ORLANDO, FL 32810 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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

NG OFFICER OR DIRECTOR

Daytima Phone #