2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 14, 2008 08:00 AM Secretary of State DOCUMENT # P95000095586 1. Ephly Name BIG BOY TOY STORAGE OF MELBOURNE, INC. Principal Place of Business Mailing Address 3161 SKYWAY CIRCLE 3161 SKYWAY CIRCLE MELBOURNE FL 32934 MELBOURNE FL 32934 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) 4. FEI Number City & State City & State Applied For 59-3364153 Not Applicable Zıp Zip Country Country \$8.75 Additional Certificate of Status Desired. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HINES, JAMES W Street Address (P.O. Box Number is Not Acceptable) 3161 SKYWAY CIRCLE MELBOURNE FL 32934 City Zip Code 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, typod or primed name of registered agent and at a 4 approacto. fNOTE. Registered Agent alignature required when reinstatings DATE FILE NOW!!!-FEE IS:\$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE Change Addition ☐ Delete NAME HOLMES, JAMES G NAME STREET ADDRESS 4788 LAKE CARLTON DR STREET ADDRESS MOUNT DORA FL 32757 CITY-ST-ZIE CITY-ST-ZIP TITLE Darete TITLE ☐ Change Addition NAME HOLMES, VICKI L NAME STREET ADDRESS 4788 LAKE CARLTON DR STREET ADDRESS CITY-ST-ZIP MOUNT DORA FL 32757 CITY-SI-ZIP THEE Derete TITLE ☐ Change ■ Addition NAME NAME HINES, JAMES W STREET ADDRESS. STREET ADDRESS 3161 SKYWAY CIRLCE U00000827916 CITY-ST-ZIP CITY-ST-ZIE MELBOURNE FL 32934 150<u>.00</u> Delete TITLE Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY+SI-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change Addition Deiete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST ZIP DITY-ST-ZIP

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 attainment with an address, with all other like empowered.

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes I further certify that the information

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-11-08 321-259-5