

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000098124

Entity Name: BAY MINI STORAGE, INC.

FILED
Mar 26, 2008
Secretary of State

Current Principal Place of Business:

1816 THOMAS DR
PANAMA CITY, FL 32408 US

New Principal Place of Business:

1816 THOMAS DR
PANAMA CITY BEACH, FL 32408 US

Current Mailing Address:

1816 THOMAS DR
PANAMA CITY, FL 32408 US

New Mailing Address:

1816 THOMAS DR
PANAMA CITY BEACH, FL 32408 US

FEI Number: 59-3418791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLER, HEATHER
9058 CAVATINA PLACE
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: TOLER, DONALD F
Address: 9058 CAVATINA PL
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: O () Delete
Name: TOLER, HEATHER M
Address: 9058 CAVATINA PL
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: D () Delete
Name: SHEPHERD, EILEEN
Address: 11044 N CANADA RIDGE DR
City-St-Zip: ORO VALLEY, AR 85737

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HEATHER TOLER

V/P

03/26/2008

Electronic Signature of Signing Officer or Director

Date