

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000075644

FILED
Jun 24, 2008
Secretary of State

Entity Name: QUALITY STORAGE AND MINI-WAREHOUSES, INC.

Current Principal Place of Business:

3007 S.W. 132ND TERRACE
ARCHER, FL 32618

New Principal Place of Business:

Current Mailing Address:

7257 N.W. 4TH BLVD.
PMB #197
GAINESVILLE, FL 32607

New Mailing Address:

3007 S.W. 132ND TERRACE
ARCHER, FL 32618

FEI Number: 59-3465469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIROUARD, STACY P
3007 S.W. 132ND TERRACE
ARCHER, FL 32618 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GIROUARD, KRISTIN
Address: 3007 S.W. 132ND TERRACE
City-St-Zip: ARCHER, FL 32618

Title: D () Delete
Name: GIROUARD, STACY
Address: 3007 S.W. 132ND TERRACE
City-St-Zip: ARCHER, FL 32618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STACY GIROUARD

D

06/24/2008

Electronic Signature of Signing Officer or Director

Date