

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000023528

Entity Name: 54-U-STORE, INC.

FILED
Jan 29, 2008
Secretary of State

Current Principal Place of Business:

23830 STATE ROAD 54
LUTZ, FL 33559 US

New Principal Place of Business:

Current Mailing Address:

23830 STATE ROAD 54
LUTZ, FL 33559 US

New Mailing Address:

FEI Number: 59-3466501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN BROEKHOVEN, ALFRED
23830 STATE ROAD 54
LUTZ, FL 33559 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: PST () Delete
Name: VAN BROEKHOVEN, ALFRED
Address: 23830 STATE ROAD 54
City-St-Zip: LUTZ, FL 33559

Title: VP () Delete
Name: VAN BROEKHOVEN, GARRY
Address: 1520 LIVINGSTON ROAD
City-St-Zip: LUTZ, FL 33559

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: VAN BROEKHOVEN, ALFRED
Address: 23830 STATE ROAD 54
City-St-Zip: LUTZ, FL 33559

Title: VP (X) Change () Addition
Name: VAN BROEKHOVEN, GARRY
Address: 1520 LIVINGSTON ROAD
City-St-Zip: LUTZ, FL 33559

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: ALFRED VANBROEKHOVEN

PST

01/29/2008

Electronic Signature of Signing Officer or Director

Date