

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000067429

FILED
Jan 07, 2008
Secretary of State

Entity Name: SECURE STORAGE OF HOBE SOUND, INC.

Current Principal Place of Business:

8833 S.E. EDWYN STREET
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

8833 S.E. EDWYN STREET
HOBE SOUND, FL 33455

New Mailing Address:

FEI Number: 65-0864678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVINO, CARL F
10321 SOUTH BLUEFISH CIRCLE
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

DAVINO, CARL F
10321 SOUTHEAST BLUEFISH CIRCLE
HOBE SOUND, FL 33455 US

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:

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAVINO, CARL F
Address: 10321 SE BLUEFISH CIRCLE
City-St-Zip: HOBE SOUND, FL 33455

Title: VP () Delete
Name: DAVINO, BARBARA P
Address: 10321 SE BLUEFISH CIRCLE
City-St-Zip: HOBE SOUND, FL 33455

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: BARBARA P. DAVINO

VP

01/07/2008

Electronic Signature of Signing Officer or Director

Date