2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000086177

Entity Name: SANDHILLS MINI-STORAGE, INC.

FILED Jan 09, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13525 HWY. 77 PANAMA CITY, FL 32409

Current Mailing Address: New Mailing Address:

PO BOX 1364 13525 HWY. 77
PANAMA CITY, FL 32402 PANAMA CITY, FL 32409

FEI Number: 59-3609861 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REPPEN, PHYLLIS 13525 HWY 77 PANAMA CITY, FL 32409 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 REPPEN, PHYLLIS
 Name:
 REPPEN, PHYLLIS

 Address:
 PO BOX 1364
 Address:
 13525 HWY 77

 City-St-Zip:
 PANAMA CITY, FL 32402
 City-St-Zip:
 PANAMA CITY, FL 32409

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: PHYLLIS REPPEN MS 01/09/2009