

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G88748

FILED
Apr 25, 2006
Secretary of State

Entity Name: NICE-VILLA MINI-STORAGE, INC.

Current Principal Place of Business:

16035 S. HWY. 20 WEST
NICEVILLE, FL 32578

New Principal Place of Business:

Current Mailing Address:

9 GALE COURT
FREEPORT, FL 32439

New Mailing Address:

4551 SOUTH CAROTHERS ROAD
FRANKLIN, TN 37064

FEI Number: 59-2378705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCORMICK, JERRY
9 GALE COURT
FREEPORT, FL 32439 US

Name and Address of New Registered Agent:

MCCORMICK, JERRY
1253 AIRPORT ROAD
DESTIN, FL 32541 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:

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCCORMICK, JERRY,
Address: 9 GALE COURT
City-St-Zip: FREEPORT, FL

Title: SD () Delete
Name: MCCORMICK, JANET,
Address: 9 GALE COURT
City-St-Zip: FREEPORT, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCCORMICK, JERRY,
Address: 4551 SOUTH CAROTHERS ROAD
City-St-Zip: FRANKLIN, TN 37064

Title: SD (X) Change () Addition
Name: MCCORMICK, JANET,
Address: 4551 SOUTH CAROTHERS ROAD
City-St-Zip: FRANKLIN, TN 37064

I hereby certify that the information supplied with this filing does not qualify for the 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: JERRY MCCORMICK

P

04/25/2006

Electronic Signature of Signing Officer or Director

Date