2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G88748

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

FILED Mar 20, 2008 Secretary of State

16035 S. HWY. 20 WEST NICEVILLE, FL 32578

Current Mailing Address: New Mailing Address:

4551 SOUTH CAROTHERS ROAD FRANKLIN, TN 37064 4557 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: 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: MCCORMICK, JERRY, Name: MCCORMICK, JERRY,

Address: 4551 SOUTH CAROTHERS ROAD Address: 4557 SOUTH CAROTHERS ROAD

City-St-Zip: FRANKLIN, TN 37064 City-St-Zip: FRANKLIN, TN 37064

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

Name: MCCORMICK, JANET, Name: MCCORMICK, JANET,

Address: 4551 SOUTH CAROTHERS ROAD Address: 4557 SOUTH CAROTHERS ROAD

City-St-Zip: FRANKLIN, TN 37064 City-St-Zip: FRANKLIN, TN 37064

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: JERRY MCCORMICK P 03/20/2008