

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G88748

FILED
Mar 25, 2011
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:

4557 SOUTH CAROTHERS ROAD
FRANKLIN, TN 37064

New Mailing Address:

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
1253 AIRPORT ROAD
DESTIN, FL 32541 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

OFFICERS AND DIRECTORS:

Title: PD
Name: MCCORMICK, JERRY
Address: 4557 SOUTH CAROTHERS ROAD
City-St-Zip: FRANKLIN, TN 37064

Title: SD
Name: MCCORMICK, JANET
Address: 4557 SOUTH CAROTHERS ROAD
City-St-Zip: FRANKLIN, TN 37064

I hereby 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 all other like empowered.

SIGNATURE: JERRY MCCORMICK

PRES

03/25/2011

Electronic Signature of Signing Officer or Director

Date