

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H54669

FILED
Mar 04, 2009
Secretary of State

Entity Name: NAPLES MINI-STORAGE, INC.

Current Principal Place of Business:

% BROOKS T. HUEY
3706 DOMESTIC AVE
NAPLES, FL 33942

New Principal Place of Business:

% BROOKS T. HUEY
3706 DOMESTIC AVE
NAPLES, FL 34104

Current Mailing Address:

% BROOKS T. HUEY
3706 DOMESTIC AVE
NAPLES, FL 33942

New Mailing Address:

% BROOKS T. HUEY
3706 DOMESTIC AVE
NAPLES, FL 34104

FEI Number: 59-2539740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUEY, BROOKS T.
3706 DOMESTIC AVE
NAPLES, FL 33942 US

Name and Address of New Registered Agent:

HUEY, BROOKS T.
3706 DOMESTIC AVE
NAPLES, FL 34104 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:

03/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HUEY, BROOKS T.,
Address: PO BOX 6
City-St-Zip: ROARING GAP, NC 28668

Title: STD () Delete
Name: HUEY, SANDRA,
Address: PO BOX 6
City-St-Zip: ROARING GAP, NC 28668

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: BROOKS T. HUEY

DP

03/04/2009

Electronic Signature of Signing Officer or Director

Date