

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000034025

FILED
Apr 26, 2011
Secretary of State

Entity Name: MIMS U.S. 1 MINI STORAGE, INC.

Current Principal Place of Business:

3755 U.S. HIGHWAY 1
MIMS, FL 32754

New Principal Place of Business:

Current Mailing Address:

3755 U.S. HIGHWAY 1
MIMS, FL 32754

New Mailing Address:

P.O.BOX 1063
MIMS, FL 32754

FEI Number: 20-2459331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMAGE, CYNTHIA
1830 TOMATO FARM RD
MIMS, FL 32754 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: P
Name: RAMAGE, DAVID
Address: 1830 TOMATO FARM ROAD
City-St-Zip: MIMS, FL 32754

Title: VP
Name: RAMAGE, CYNTHIA
Address: 1830 TOMATO FARM ROAD
City-St-Zip: MIMS, FL 32754

Title: T
Name: RAMAGE, CYNTHIA
Address: 1830 TOMATO FARM ROAD
City-St-Zip: MIMS, FL 32754

Title: S
Name: RAMAGE, CYNTHIA
Address: 1830 TOMATO FARM ROAD
City-St-Zip: MIMS, FL 32754

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: CINDY RAMAGE

VP

04/26/2011

Electronic Signature of Signing Officer or Director

Date