2008 FOR PROFIT CORPORATION

Sep 02, 2008 8:00 am ANNUAL REPORT Secretary of State DOCUMENT # P07000035230 09-02-2008 90032 049 ***150.00 1. Entity Name NICEVILLE ECONOMY MINI STORAGE, INC. Principal Place of Business Mailing Address 4011300 1803 HICKORY AVENUE 1803 HICKORY AVENUE NICEVILLE, FL 32578 NICEVILLE, FL 32578 08282008 Chg-P CR2E034 (12/06) 4. FEI Number Applied For Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SMITH, WALTER GLANCE 1803 HICKORY AVENUE Street Address (P.O. Box Number is Not Acceptable) NICEVILLE, FL 32578 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 12, 2008 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D TITLE □ Defete TITLE ☐ Change ☐ Addition NAME SMITH, WALTER GLANCE NAME 1803 HICKORY AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NICEVILLE, FL 32578 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ■ Addition SMITH, MERLE S NAME NAME STREET ADDRESS 1803 HICKORY AVENUE STREET ADDRESS CITY-ST-ZIP NICEVILLE, FL 32578 CITY-ST-ZIP TITLE ☐ Defete ☐ Change ☐ Aggition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

changed, or on an attachment with an a

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 truster empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if