

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140507

Entity Name: NEILL PROPERTIES & CATTLE INC

Current Principal Place of Business:

2927 N INDIAN RIVER DR
C/O BRYAN A NEILL
FT PIERCE, FL 34946

Current Mailing Address:

2927 N INDIAN RIVER DR
C/O BRYAN A NEILL
FT PIERCE, FL 34946 US

FEI Number: 57-1193162

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NEILL, BRYAN A
2927 N INDIAN RIVER DR
FT PIERCE, FL 34946 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

Officer/Director Detail :

Title P
Name NEILL, BRYAN A
Address 2927 N. INDIAN RIVER DRIVE
City-State-Zip: FORT PIERCE FL 34946

Title VP
Name NEILL, STEPHEN SR
Address 3626 RIVERWOODS DRIVE
City-State-Zip: FT. PIERCE FL 34946

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: BRYAN A. NEILL

PRESIDENT

05/01/2013

Electronic Signature of Signing Officer/Director Detail

Date