

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 446763

FILED
Apr 22, 2009
Secretary of State

Entity Name: NEO'S OF FLORIDA, INC.

Current Principal Place of Business:

46 N. WASHINGTON BLVD., #27
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

46 N. WASHINGTON BLVD., #27
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 59-1520033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWNING, GEORGE
46 N. WASHINGTON BLVD., #27
SARASOTA, FL 34236 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NEOFOTIS, GEORGE P
Address: RT 1 BOX 166 B
City-St-Zip: BUENA VISTA, VA 24416

Title: STD () Delete
Name: NEOFOTIS, PATRICIA A
Address: RT 1 BOX 166 B
City-St-Zip: BUENA VISTA, VA 24416

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NEOFOTIS, GEORGE P
Address: 148 WATERROUGH HILL
City-St-Zip: BUENA VISTA, VA 24416

Title: STD (X) Change () Addition
Name: NEOFOTIS, PATRICIA A
Address: 148 WATERROUGH HILL
City-St-Zip: BUENA VISTA, VA 24416

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: GEORGE NEOFOTIS

PRES

04/22/2009

Electronic Signature of Signing Officer or Director

Date