2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 25, 2008 08:00 AM Secretary of State

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1. Entity Name

NEILL, GRIFFIN, TIERNEY, NEILL & MARQUIS, CHARTERED



US

Principal Place of Business

Mailing Address

311 S SECOND ST

FORT PIERCE, FL 34950 US

311 S SECOND ST

FORT PIERCE, FL 34950



DO NOT WRITE IN THIS SPACE

01082008 No Chg-P CR2E034 (11/05)

4. FEI Number 59-1289417

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

NEILL, RICHARD V 311 S 2ND ST FORT PIERCE, FL 34950

DO NOT WRITE IN THIS SPACE

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	fapplicable (NOTE:	Registered Agent sign	nature required when reinstating)	DATE				
	E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00	9. Election Campaig Trust Fund Contril		\$5.00 May Be Added to Fees	U00000836463				
10. OFFICERS AND DIRECTORS 03/04/08-30018-01									
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD NEILL, RICHARD V 311 SOUTH 2ND ST FORT PIERCE, FL 34950								
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GRIFFIN, CHESTER B 311 SOUTH 2ND ST FORT PIERCE, FL 34950								
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD . TIERNEY, J. STEPHEN JR. 311 SOUTH 2ND ST FORT PIERCE, FL 34950			DO NOT WRITE					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VDTS NEILL, RICAHRD V JR 311 S 2ND ST FORT PIERCE, FL 34950								
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MARQUIS-ABRAMS, RENEE C 311 S 2ND STREET FORT PIERCE, FL 34950								
TITLE NAME STREET ADDRESS CITY-ST-ZIP									
12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information									

12. I hereby certify that the information supplied with this filing 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/19/08

772-464-8200

Date