

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 602080

FILED
Jan 09, 2012
Secretary of State

Entity Name: NEILL, GRIFFIN, TIERNEY, NEILL & MARQUIS, CHARTERED

Current Principal Place of Business:

311 S SECOND ST
FORT PIERCE, FL 34950 US

New Principal Place of Business:

311 S SECOND ST
SUITE 200
FORT PIERCE, FL 34950 US

Current Mailing Address:

P. O. BOX 1270
FORT PIERCE, FL 34954 US

New Mailing Address:

FEI Number: 59-1289417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

NEILL, RICHARD V
311 S 2ND ST
SUITE 200
FORT PIERCE, FL 34950 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:

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD
Name: NEILL, RICHARD V
Address: 311 SOUTH 2ND ST
City-St-Zip: FORT PIERCE, FL 34950

Title: PD
Name: GRIFFIN, CHESTER B
Address: 311 SOUTH 2ND ST
City-St-Zip: FORT PIERCE, FL 34950

Title: VD
Name: TIERNEY, J. STEPHEN III
Address: 311 SOUTH 2ND ST
City-St-Zip: FORT PIERCE, FL 34950

Title: VDTS
Name: NEILL, RICHARD V JR
Address: 311 S 2ND ST
City-St-Zip: FORT PIERCE, FL 34950

Title: VD
Name: MARQUIS-ABRAMS, RENEE C
Address: 311 S 2ND STREET
City-St-Zip: FORT PIERCE, FL 34950

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: CHESTER B. GRIFFIN

PD

01/09/2012

Electronic Signature of Signing Officer or Director

Date