

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004110

FILED
Jan 20, 2012
Secretary of State

Entity Name: FRANK W. NEAL & ASSOC., INC.

Current Principal Place of Business:

1015 W. BROADWAY
FT. WORTH, TX 76104

New Principal Place of Business:

Current Mailing Address:

1015 W. BROADWAY
FT. WORTH, TX 76104

New Mailing Address:

FEI Number: 10-5081800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACIFIC REGISTERED AGENTS, INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 33411 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: NEAL, FRANK W
Address: 1015 W. BROADWAY
City-St-Zip: FT. WORTH, TX 76104

Title: VD
Name: HARTMANN, DAVID L
Address: 1015 W. BROADWAY
City-St-Zip: FT. WORTH, TX 76104

Title: ST
Name: NEAL, JANE L
Address: 1015 W. BROADWAY
City-St-Zip: FT. WORTH, TX 76104

Title: D
Name: OGILVIE, KENNETH C
Address: 1015 W. BROADWAY
City-St-Zip: FT. WORTH, TX 76104

Title: VD
Name: GOODMAN, KEVIN L
Address: 1015 W. BROADWAY
City-St-Zip: FT. WORTH, TX 76104

Title: PD
Name: GREEN, BRYAN W
Address: 1015 W. BROADWAY
City-St-Zip: FORT WORTH, TX 76104

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: FRANK W. NEAL

CEOD

01/20/2012

Electronic Signature of Signing Officer or Director

Date