

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003580

Entity Name: NEIL-GARING AGENCY, INC.

FILED
Feb 19, 2009
Secretary of State

Current Principal Place of Business:

201 CENTENNIAL
4TH FLOOR
GLENWOOD SPRINGS, CO 81601

New Principal Place of Business:

Current Mailing Address:

201 CENTENNIAL
4TH FLOOR
GLENWOOD SPRINGS, CO 81601

New Mailing Address:

FEI Number: 84-0971036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATCH, JOHN D ESQ.
1267 BERKSHIRE LANE
SUITE 200
TARPON SPRINGS, FL 34688 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: NEIL, JOHN F
Address: 2429 HWY 133
City-St-Zip: CARBONDALE, CO 81623

Title: ST () Delete
Name: WILSON, BARBARA J
Address: 508 HONEYSUCKLE
City-St-Zip: NEW CASTLE, CP 81647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CRISTY ARTAZ

COMP

02/19/2009

Electronic Signature of Signing Officer or Director

Date