

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003683

Entity Name: THE NEON ZONE, INC.

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

5675 BALL GROUOND HWY
BALL GROUND, GA 30107

New Principal Place of Business:

Current Mailing Address:

5675 BALL GROUOND HWY
BALL GROUND, GA 30107

New Mailing Address:

FEI Number: 58-1920420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLUE PLANET OFFICES, INC.
C 23 9TH AVE
KEY WEST, FL 33040 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: PST
Name: ADAMS, SAMUEL L IV
Address: 5675 BALL GROUOND HWY
City-St-Zip: BALL GROUND, GA 30107

Title: V
Name: ADAMS, JUDY S
Address: 5675 BALL GROUOND HWY
City-St-Zip: BALL GROUND, GA 30107

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: SAMUEL L ADAMS, IV

PST

02/07/2012

Electronic Signature of Signing Officer or Director

Date