

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G54416

Entity Name: NEALCO, INC.

FILED
Feb 05, 2009
Secretary of State

Current Principal Place of Business:

1172 S. HARBOR DRIVE
SINGER ISLAND, FL 33404 US

New Principal Place of Business:

2765 LAKE DRIVE
SINGER ISLAND, FL 33404 US

Current Mailing Address:

1645 PALM BEACH LAKES BLVD
1200
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 59-2319810 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEINE, CHRIS A
1172 S. HARBOR DRIVE
SINGER ISLAND, FL 33404 US

Name and Address of New Registered Agent:

HEINE, CHRIS A
2765 LAKE DRIVE
SINGER ISLAND, FL 33404 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: CHRIS HEINE

02/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HEINE, CHRIS A
Address: 1172 S. HARBOR DRIVE
City-St-Zip: SINGER ISLAND, FL 33404 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HEINE, CHRIS A
Address: 2765 LAKE DRIVE
City-St-Zip: SINGER ISLAND, FL 33404 US

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: CHRIS HEINE

P

02/05/2009

Electronic Signature of Signing Officer or Director

Date