

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H35405

Entity Name: NEON, INC.

FILED
Feb 25, 2009
Secretary of State

Current Principal Place of Business:

% MARSHALL W. WHITE, III
112 S MAGNOLIA AVENUE
OCALA, FL 34474 US

Current Mailing Address:

% MARSHALL W. WHITE, III
112 S MAGNOLIA AVENUE
OCALA, FL 34474 US

New Principal Place of Business:

% MARSHALL W. WHITE, III
112 S MAGNOLIA AVENUE
OCALA, FL 34471 US

New Mailing Address:

% MARSHALL W. WHITE, III
112 S MAGNOLIA AVENUE
OCALA, FL 34471 US

FEI Number: 59-2485487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, MARSHALL W., III
112 S MAGNOLIA AVENUE
OCALA, FL 32670 US

Name and Address of New Registered Agent:

WHITE, MARSHALL W., III
112 S MAGNOLIA AVENUE
OCALA, FL 32671 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: MARSHALL W. WHITE III

02/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WHITE, MARSHALL W., III
Address: 3221 SE 45 ST
City-St-Zip: OCALA, FL 34471 US

Title: STD () Delete
Name: DEL TORO, ROBERTA C.,
Address: 2115 SE 6 TERR
City-St-Zip: OCALA, FL 34471 US

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: ROBERTA C. DELTORO

STD

02/25/2009

Electronic Signature of Signing Officer or Director

Date