

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J79260

FILED
Mar 27, 2009
Secretary of State

Entity Name: KEN NEAL CORPORATION

Current Principal Place of Business:

C/O HARRY NEAL
P.O. BOX 50607
SARASOTA, FL 34232 US

New Principal Place of Business:

3116 53RD ST
SARASOTA, FL 34234 US

Current Mailing Address:

C/O HARRY NEAL
P.O. BOX 50607
SARASOTA, FL 34232 US

New Mailing Address:

KEN NEAL CORPORATION
P.O. BOX 50607
SARASOTA, FL 34232 US

FEI Number: 59-2820643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, ROBERT L., CPA
1301 6TH AVE. W.
STE 600
BRADENTON, FL 34205 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: BLETHEN, CRAIG A.
Address: 3939 42ND ST.
City-St-Zip: SARASOTA, FL 34235

Title: D () Delete
Name: NEAL, HARRY C
Address: 5837 27TH AVE SOUTH
City-St-Zip: GULFPORT, FL 33717

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: CRAIG A BLETHEN

PRES

03/27/2009

Electronic Signature of Signing Officer or Director

Date