2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000076754

Entity Name: W.M. NEECE & ASSOCIATES, INC.

FILED Apr 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

960 CAPE MARCO DR. UNIT 1102 MARCO ISLAND, FL 34145

Current Mailing Address: New Mailing Address:

960 CAPE MARCO DR. UNIT 1102 MARCO ISLAND, FL 34145

FEI Number: 56-1733902 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEBSTER, RONALD
985 N. COLLIER BLVD
MARCO ISLAND, FL 34145 US
WEBSTER, RONALD
979 N. COLLIER BLVD
MARCO ISLAND, FL 34145 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: 04/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: NEECE, WILLIAM M

Address: 960 CAPE MARCO DRIVE, #1102 City-St-Zip: MARCO ISLAND, FL 34145

Title: S

Name: NEECE, ROBERT H
Address: WICKER DRIVE
City-St-Zip: COLONIAL HEIGHTS, VA

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: WILLIAM NEECE PRES 04/10/2012