

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000056896

Entity Name: JEFFREY C. NEAL, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

9569 67TH ST.
PINELLAS PARK, FL 337822915 US

New Principal Place of Business:

115 WALL STREET
REDINGTON SHORES, FL 33708 US

Current Mailing Address:

9569 67TH ST.
PINELLAS PARK, FL 337822915 US

New Mailing Address:

6398 69TH AVE
PINELLAS PARK, FL 337815136 US

FEI Number: 59-3721163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEAL, DIANE L
6398 69TH AVENUE
PINELLAS PARK, FL 33781 US

Name and Address of New Registered Agent:

NEAL, DIANE L
115 WALL STREET
REDINGTON SHORES, FL 33708 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: DIANE L. NEAL

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NEAL, DIANE L
Address: 6398 69TH AVENUE
City-St-Zip: PINELLAS PARK, FL 33781

Title: VP
Name: NEAL, JEFFERY C
Address: 6398 69TH AVENUE
City-St-Zip: PINELLAS PARK, FL 33781

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: DIANE L. NEAL

P

02/16/2011

Electronic Signature of Signing Officer or Director

Date