

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049716

Entity Name: NEALE & ASSOCIATES, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

861 HIGHWAY 21
SUITE B
MELROSE, FL 32666

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1231
MELROSE, FL 32666

New Mailing Address:

FEI Number: 75-3056517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A CORPORATE SERVICES INC.
5647 110TH AVE. N.
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

ELISA, NEALE-TOBENER
861B HWY 21
MELROSE, FL 32666 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: ELISA NEALE-TOBENER

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: NEALE-TOBENER, ELISA
Address: P.O. BOX 1231
City-St-Zip: MELROSE, FL 32666

Title: V (X) Delete
Name: NEALE, ELIZABETH
Address: P.O. BOX 1231
City-St-Zip: MELROSE, FL 32666

Title: T () Delete
Name: TOBENER, HENRY
Address: P.O. BOX 1231
City-St-Zip: MELROSE, FL 32666

Title: S. () Delete
Name: TOBENER, TAMRA E
Address: P.O. BOX 1231
City-St-Zip: MELROSE, FL 32666

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELISA NEALE-TOBENER

DP

05/01/2009

Electronic Signature of Signing Officer or Director

Date