

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116186

FILED
Apr 04, 2012
Secretary of State

Entity Name: MENEELY REALTY GROUP, INC.

Current Principal Place of Business:

8764 MUSTANG ISLAND CIR.
NAPLES, FL 34113

New Principal Place of Business:

7762 ASHTON RD.
NAPLES, FL 34113

Current Mailing Address:

8764 MUSTANG ISLAND CIR.
NAPLES, FL 34113

New Mailing Address:

7762 ASHTON RD.
NAPLES, FL 34113

FEI Number: 27-0034793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENEELY, MARITZA
8764 MUSTANG ISLAND CIR.
NAPLES, FL 34113 US

Name and Address of New Registered Agent:

MENEELY, MARITZA
7762 ASHTON RD.
NAPLES, FL 34113 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:

Electronic Signature of Registered Agent

04/04/2012

Date

OFFICERS AND DIRECTORS:

Title: PVS
Name: MENEELY, JACK D
Address: 7762 ASHTON RD.
City-St-Zip: NAPLES, FL 34113

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: JACK MENEELY

PRES

04/04/2012

Electronic Signature of Signing Officer or Director

Date