

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000010847

FILED
Apr 30, 2008
Secretary of State

Entity Name: NEILL REAL ESTATE SERVICES INC

Current Principal Place of Business:

5913 BIRCH DRIVE
FT. PIERCE, FL 34982

New Principal Place of Business:

139 DOMINION COURT
FT. PIERCE, FL 34949

Current Mailing Address:

5913 BIRCH DRIVE
FT. PIERCE, FL 34982

New Mailing Address:

139 DOMINION COURT
FT. PIERCE, FL 34949

FEI Number: 30-0144541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEILL, STEPHEN G JR
5913 BIRCH DRIVE
FT. PIERCE, FL 34982 US

Name and Address of New Registered Agent:

NEILL, STEPHEN G JR
139 DOMINION COURT
FT. PIERCE, FL 34949 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NEILL, STEPHEN G JR
Address: 5913 BIRCH DRIVE
City-St-Zip: FT. PIERCE, FL 34982

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NEILL, STEPHEN G JR
Address: 139 DOMINION COURT
City-St-Zip: FT. PIERCE, FL 34949

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: STEPHEN G. NEILL

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date