

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049812

FILED
Feb 14, 2012
Secretary of State

Entity Name: THE NEE COMPANY

Current Principal Place of Business:

6524 BROWARD STREET
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

6524 BROWARD ST
ST. AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 56-2361872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, DEBORAH
6524 BROWARD ST
SAINT AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JAMES, DEBORAH G
Address: 6524 BROWARD ST
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: VP
Name: MOORE, GARY W
Address: 6524 BROWARD ST
City-St-Zip: ST. AUGUSTINE, FL 32080

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: GARY W MOORE

VP

02/14/2012

Electronic Signature of Signing Officer or Director

Date