

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139898

FILED
Mar 21, 2011
Secretary of State

Entity Name: NEELAP CORPORATION, INC.

Current Principal Place of Business:

SUNRISE FOOD MART
4354 BLANDING BLVD
JACKSONVILLE, FL 32210

New Principal Place of Business:

NEIGHBORHOOD DISCOUNT FOOD STORE
942 CASSAT AVENUE
JACKSONVILLE, FL 32205

Current Mailing Address:

SUNRISE FOOD MART
4354 BLANDING BLVD
JACKSONVILLE, FL 32210

New Mailing Address:

NEIGHBORHOOD DISCOUNT FOOD STORE
942 CASSAT AVENUE
JACKSONVILLE, FL 32205

FEI Number: 73-1719021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, DILIP
4129 SUDBURY AVE
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

PATEL, ASHABEN
4129 SUDBURY AVE
JACKSONVILLE, FL 32210 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: ASHABEN PATEL

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: PATEL, ASHABEN
Address: 4129 SUDBURY AVE
City-St-Zip: JACKSONVILLE, FL 32210

Title: VP
Name: PANCHAL, ASHWINKUMAR S
Address: 934 CRESSWELL LANE W.
City-St-Zip: JACKSONVILLE, FL 32221

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: ASHABEN PATEL

PT

03/21/2011

Electronic Signature of Signing Officer or Director

Date