

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000031769

Entity Name: NEAT RIDES INC

FILED
Feb 13, 2008
Secretary of State

Current Principal Place of Business:

11635 N MAIN ST
JACKSONVILLE, FL 32218

New Principal Place of Business:

7721 BLANDING BLVD
JACKSONVILLE, FL 32244

Current Mailing Address:

PO BOX 28180
JACKSONVILLE, FL 32226

New Mailing Address:

PO BOX 441177
JACKSONVILLE, FL 32222

FEI Number: 20-2515958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POLLOCK, BRIAN R
11635 N MAIN ST
JACKSONVILLE, FL 32218 US

Name and Address of New Registered Agent:

KEVIN SANDERS
817 WILLOW BRANCH AVE
JACKSONVILLE, FL 32205 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: KEVIN SANDERS

02/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POLLOCK, BRIAN R
Address: PO BOX 28180
City-St-Zip: JACKSONVILLE, FL 32226

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EDMONDSON, JOHN J
Address: PO BOX 441177
City-St-Zip: JACKSONVILLE, FL 32222

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: JOHN J EDMONDSON

P

02/13/2008

Electronic Signature of Signing Officer or Director

Date