

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000113024

Entity Name: NEESE AUTOMOTIVE, INC

FILED
Feb 02, 2011
Secretary of State

Current Principal Place of Business:

838 A NAVY STREET
FT WALTON BCH, FL 32547

New Principal Place of Business:

Current Mailing Address:

838 A NAVY STREET
FT WALTON BCH, FL 32547

New Mailing Address:

FEI Number: 90-0251132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEESE, CHARLES L
821 JAMES LEE ROAD
FT WALTON BCH, FL 32547 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: NEESE, CHARLES M
Address: 838 A NAVY STREET
City-St-Zip: FT WALTON BCH, FL 32547

Title: V
Name: NEESE, CHARLES G
Address: 193 PORTLAND PARK RD
City-St-Zip: FREEPORT, FL 32539

Title: CEO
Name: TAYLOR, JACQUELYN S
Address: 825 DAWES ROAD
City-St-Zip: FORT WALTON BEACH, FL 32547

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: JACQUELYN TAYLOR

CEO

02/02/2011

Electronic Signature of Signing Officer or Director

Date