

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000127812

Entity Name: GREG MACNEIL, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

1395 PANTHER LANE
SUITE 300
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

1395 PANTHER LANE
SUITE 300
NAPLES, FL 34109

New Mailing Address:

FEI Number: 98-0510422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPLES-LAWDOCK, INC.
1395 PANTHER LANE
SUITE 300
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

DEE, KELLY R
2425 TAMiami TRAIL EAST
SUITE 214
NAPLES, FL 34103 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: KELLY R. DEE

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: MACNEIL, GREG
Address: 1395 PANTHER LANE STE 300
City-St-Zip: NAPLES, FL 34109

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: GREG MACNEIL

PTS

01/06/2012

Electronic Signature of Signing Officer or Director

Date