

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000131750

Entity Name: NEALON ENTERPRISES, INC.

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

1333 ST. TROPEZ CIRCLE, #412
WESTON, FL 33326

New Principal Place of Business:

8050 CLEARY BLVD
516
PLANTATION, FL 33324

Current Mailing Address:

1333 ST. TROPEZ CIRCLE, #412
WESTON, FL 33326

New Mailing Address:

8050 CLEARY BLVD
516
PLANTATION, FL 33324

FEI Number: 20-5725565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMUELS, HARRY M.
2901 STIRLING RD., #307
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

SAMUELS, HARRY M
2901 STIRLING RD.
307
FT. LAUDERDALE, FL 33312 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: HARRY M SAMUELS

01/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NEALON, ROBERT
Address: 1333 ST. TROPEZ CIRCLE, #412
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NEALON, ROBERT M
Address: 8050 CLEARY BLVD #516
City-St-Zip: PLANTATION, FL 33324

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: HARRY M SAMUELS

RA

01/22/2009

Electronic Signature of Signing Officer or Director

Date