

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000112636

Entity Name: NEONNOY-S CORP.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

217 ORANGE AVENUE
FT. PIERCE, FL 34950

New Principal Place of Business:

Current Mailing Address:

2227 14TH AVENUE
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 26-1433876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DRIVE
200
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

O'NEIL, DONNA L
2155 33RD AVE.
VERO BEACH, FL 32960 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: DONNA O'NEIL

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TIPFUN, SARAH
Address: 2410 SW 3 PL
City-St-Zip: VERO BEACH, FL 32962

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: SARAH TIPFUN

PD

04/11/2011

Electronic Signature of Signing Officer or Director

Date