

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000113143

FILED
Jul 16, 2008
Secretary of State

Entity Name: NEETSIE'S, INCORPORATED

Current Principal Place of Business:

3800 BRUCE BLVD. #7
LAKE WALES, FL 33898

New Principal Place of Business:

3800 BRUCE BLVD. #47
LAKE WALES, FL 33898

Current Mailing Address:

3800 BRUCE BLVD. #7
LAKE WALES, FL 33898

New Mailing Address:

P.O. BOX 92290
LAKELAND, FL 33804

FEI Number: 74-3239829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEACK, ANITA C
9103 DAMASCUS AVENUE
POLK CITY, FL 33868 US

Name and Address of New Registered Agent:

PEAK, ANITA C
9103 DAMASCUS AVENUE
POLK CITY, FL 33868 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: ANITA C PEAK

07/16/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KIRKLAND, EDWARD D
Address: 3800 BRUCE BLVD. #7
City-St-Zip: LAKE WALES, FL 33898

Title: V () Delete
Name: PEAK, ANITA C
Address: P.O. BOX 92290
City-St-Zip: LAKE WALES, FL 33804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KIRKLAND, EDWARD D
Address: 3800 BRUCE BLVD. #47
City-St-Zip: LAKE WALES, FL 33898

Title: V (X) Change () Addition
Name: PEAK, ANITA C
Address: P.O. BOX 92290
City-St-Zip: LAKELAND, FL 33804

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: ANITA C PEAK

VP

07/16/2008

Electronic Signature of Signing Officer or Director

Date