

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049285

FILED
Apr 29, 2011
Secretary of State

Entity Name: BRIAN NELIGAN ENTERPRISES, INC.

Current Principal Place of Business:

401 9TH AVENUE NORTH
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

500 S. 3RD STREET
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

PO BOX 49249
JACKSONVILLE BEACH, FL 32240

New Mailing Address:

PO BOX 49249
PO BOX 49249
JACKSONVILLE BEACH, FL 32240

FEI Number: 80-0183280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELIGAN, BRIAN D
401 9TH AVENUE NORTH
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

NELIGAN, BRIAN D
500 S. 3RD STREET
JACKSONVILLE BEACH, FL 32250 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: BRIAN D NELIGAN

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: NELIGAN, BRIAN D
Address: 500 S. 3RD STREET
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: BRIAN D NELIGAN

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date