

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000052890

Entity Name: NEOCHRON SERVICES INC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

7623 WOOD VIOLET DR
GIBSONTON, FL 33534 US

New Principal Place of Business:

1742 MIRA LAGO CIR
RUSKIN, FL 33570 US

Current Mailing Address:

7623 WOOD VIOLET DR
GIBSONTON, FL 33534 US

New Mailing Address:

P O BOX 2141
RIVERVIEW, FL 33568 US

FEI Number: 26-2693755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

McFARLANE, TREVOR
7623 WOOD VIOLET DR
GIBSONTON, FL 33534 US

Name and Address of New Registered Agent:

McFARLANE, STEPHANIE T
1742 MIRA LAGO CIR
RUSKIN, FL 33570 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: STEPHANIE T. MCFARLANE

05/01/2009

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: MCFARLANE, TREVOR
Address: 7623 WOOD VIOLET DR
City-St-Zip: GIBSONTON, FL 33534 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCFARLANE, STEPHANIE T
Address: 1742 MIRA LAGO CIR
City-St-Zip: RUSKIN, FL 33570 US

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: STEPHANIE T. MCFARLANE

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date