

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085686

Entity Name: NEB GROUP, INC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

4094 COMMERCIAL WAY
WEEKI WACHEE, FL 346062397 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 5209
SPRING HILL, FL 34611 US

New Mailing Address:

FEI Number: 80-0265538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULIK, DAVID R
7424 ROYAL OAK DR
WEEKI WACHEE, FL 34607 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SULIK, MARY ANN
Address: 7424 ROYAL OAK DR
City-St-Zip: WEEKI WACHEE, FL 34607 US

Title: VP () Delete
Name: SULIK, DAVID R
Address: 7424 ROYAL OAK DR
City-St-Zip: WEEKI WACHEE, FL 34607 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID R SULIK

VP

04/30/2009

Electronic Signature of Signing Officer or Director

Date