

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000106314

FILED
May 01, 2012
Secretary of State

Entity Name: POPCORN NEAL, INC.

Current Principal Place of Business:

16958 US HWY 41 SOUTH
TAMPA
SPRING HILL, FL 34610

New Principal Place of Business:

16958 US HWY 41 SOUTH
SPRING HILL, FL 34610

Current Mailing Address:

16958 US HWY 41 SOUTH
SPRING HILL, FL 34610

New Mailing Address:

FEI Number: 30-0521220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURTON, ANDRE S
4310 SHERIDAN STREET SUITE 202
HOLLYWOOD, FL 33021 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

OFFICERS AND DIRECTORS:

Title: PSD
Name: DORFMAN, NEAL
Address: 16958 US HWY 41 SOUTH
City-St-Zip: SPRING HILL, FL 34610

Title: VPD
Name: VAITSHIK, FRANK L
Address: 16958 US HWY 41 SOUTH
City-St-Zip: SPRING HILL, FL 34610

Title: T
Name: VAITSHIK, MELISSA K
Address: 16958 US HWY 41 SOUTH
City-St-Zip: SPRING HILL, FL 34610

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: NEAL DORFMAN, PRESIDENT

PSD

05/01/2012

Electronic Signature of Signing Officer or Director

Date