

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000054043

FILED
Apr 13, 2012
Secretary of State

Entity Name: MCNEELY'S 19TH HOLE BAR & GRILL INC

Current Principal Place of Business:

102 POLO PARK E. BLVD
DAVENPORT, FL 33897 US

New Principal Place of Business:

Current Mailing Address:

102 POLO PARK E. BLVD
DAVENPORT, FL 33897 US

New Mailing Address:

FEI Number: 20-8300942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNEELY, JON
2777 SHEARWATER ST.
CLERMONT, FL 34711 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: PTD
Name: MCNEELY, JON
Address: 2777 SHEARWATER ST.
City-St-Zip: CLERMONT, FL 34711 US

Title: V
Name: MCNEELY, KATRINA A
Address: 2777 SHEARWATER ST
City-St-Zip: CLERMONT, FL 34711 US

Title: S
Name: KINCADE, NANCY
Address: 1251 LATTIMORE DR
City-St-Zip: CLERMONT, FL 34711

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: JON V. MCNEELY

PRES

04/13/2012

Electronic Signature of Signing Officer or Director

Date