

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 30, 2012
Secretary of State

Entity Name: N. B. FREEMAN COMPANY

Current Principal Place of Business:

C/O NEAL B. FREEMAN
20 WAX MYRTLE ROAD
AMELIA ISLAND, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

C/O NEAL B. FREEMAN
20 WAX MYRTLE ROAD
AMELIA ISLAND, FL 32034 US

New Mailing Address:

FEI Number: 27-3406670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEMAN, NEAL B
20 WAX MYRTLE ROAD
AMELIA ISLAND, FL 32034 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: PRES
Name: FREEMAN, NEAL B
Address: 20 WAX MYRTLE ROAD
City-St-Zip: AMELIA ISLAND, FL 32034 US

Title: TR
Name: FREEMAN, NEAL B
Address: 20 WAX MYRTLE ROAD
City-St-Zip: AMELIA ISLAND, FL 32034 US

Title: SEC
Name: FREEMAN, NEAL B
Address: 20 WAX MYRTLE ROAD
City-St-Zip: AMELIA ISLAND, FL 32034 US

Title: DIR
Name: FREEMAN, NEAL B
Address: 20 WAX MYRTLE ROAD
City-St-Zip: AMELIA ISLAND, FL 32034 US

Title: DIR
Name: FREEMAN, JANE M
Address: 20 WAX MYRTLE ROAD
City-St-Zip: AMELIA ISLAND, FL 32034 US

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 B. FREEMAN

PRES

01/30/2012

Electronic Signature of Signing Officer or Director

Date