

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000097168

Entity Name: NEILLY LEGAL GROUP,P.A.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

6801 LAKE WORTH RD.
#110
GREENACRES,, 33467

Current Mailing Address:

6801 LAKE WORTH RD.
#110
GREENACRES,, 33467

New Principal Place of Business:

2881 E. OAKLAND PARK BLVD.
#202
FT.LAUDERDALE, FL 33306

New Mailing Address:

2881 E.OAKLAND PARK BLVD.
#202
FT. LAUDERDALE, FL 33306

FEI Number: 27-4101733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEILLY, JOHN J JR.
6801 LAKE WORTH RD.
#110
GREENACRES, FL #110 US

Name and Address of New Registered Agent:

NEILLY, JOHN J JR.
2881 E. OAKLAND PARK BLVD.
#202
FT. LAUDERDALE, FL 33306 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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: NEILLY, JOHN J JR.
Address: 2881 E. OAKLAND PARK BLVD. #202
City-St-Zip: FT.LAUDERDALE, FL 33306 US

Title: SECR
Name: NEILLY, JOHN J JR.
Address: 2881 E. OAKLAND PARK BLVD. #202
City-St-Zip: FT. LAUDERDALE, FL 33306 US

Title: V.P.
Name: NEILLY, JOHN J JR.
Address: 2881 E. OAKLAND PARK BLVD.#202
City-St-Zip: FT LAUDERDALE, FL 33306 US

Title: DIR.
Name: NEILLY, JOHN J JR.
Address: 2881 E. OAKLAND PARK BLVD. #202
City-St-Zip: FT. LAUDERDALE, FL 33306

Title: DIR.
Name: NEILLY, JOHN J JR.
Address: 2881 E.OAKLAND PARK BLVD. #202
City-St-Zip: FT. LAUDERDALE, FL 33306

Title: DIR.
Name: NEILLY, JOHN J JR
Address: 2881 E.OAKLAND PARK BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33306

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: JOHN J. NEILLY JR.

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date