## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P10000097168

Entity Name: NEILLY LEGAL GROUP, P.A.

FILED Apr 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2881 E. OAKLAND PARK BLVD.

#202

FT.LAUDERDALE, FL 33306

Current Mailing Address: New Mailing Address:

2881 E.OAKLAND PARK BLVD. 2881 E. OAKLAND PARK BLVD. #202 #202

FT. LAUDERDALE, FL 33306 FT.LAUDERDALE, FL 33306

FEI Number: 27-4101733 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

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 04/09/2012