

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 12, 2008
Secretary of State**

DOCUMENT# P94000060303

Entity Name: NEVILLE ENTERPRISES, INC.

Current Principal Place of Business:

3501 BELL SHOALS RD.
VALRICO, FL 33594

New Principal Place of Business:

Current Mailing Address:

3501 BELL SHOALS RD.
VALRICO, FL 33596

New Mailing Address:

FEI Number: 65-0512237 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIMMERMAN, DON F
622 BYPASS DRIVE
SUITE 101
CLEARWATER, FL 34624 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: P () Delete
Name: NEVILLE, DONALD E
Address: 3501 BELL SHOALS RD.
City-St-Zip: VALRICO, FL 33596

Title: S/T () Delete
Name: NEVILLE, LAWRENCE D
Address: 3501 BELL SHOALS RD
City-St-Zip: VALRICO, FL 33596

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S/T (X) Change () Addition
Name: NEVILLE, DONALD E
Address: 3501 BELL SHOALS RD.
City-St-Zip: VALRICO, FL 33596

Title: P (X) Change () Addition
Name: NEVILLE, LAWRENCE D
Address: 3501 BELL SHOALS RD
City-St-Zip: VALRICO, FL 33596

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LAWRENCE NEVILLE

P

09/12/2008

Electronic Signature of Signing Officer or Director

Date