

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000081218

FILED
Jan 13, 2012
Secretary of State

Entity Name: GAY NELL & ASSOCIATES, INC.

Current Principal Place of Business:

544 PINELLAS BAYWAY SOUTH
SUITE 403
TIERRA VERDE, FL 33715

New Principal Place of Business:

Current Mailing Address:

544 PINELLAS BAYWAY SOUTH
SUITE 403
TIERRA VERDE, FL 33715

New Mailing Address:

FEI Number: 59-3282095 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIFORD, GAY N PRES
544 PINELLAS BAYWAY SOUTH
SUITE 403
TIERRA VERDE, FL 33134 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
Name: WILLIFORD, GAY N
Address: 544 PINELLAS BAYWAY SOUTH, SUITE 403
City-St-Zip: TIERRA VERDE, FL 33715

Title: VP
Name: NICHOLS, STEPHEN W
Address: 544 PINELLAS BAYWAY SOUTH, SUITE 403
City-St-Zip: TIERRA VERDE, FL 33715

Title: SECR
Name: WILLIFORD, LEE
Address: 544 PINELLAS BAYWAY, SUITE 403
City-St-Zip: TIERRA VERDE, FL 33715

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: GAY WILLIFORD

P

01/13/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date