

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000022077

FILED
Apr 26, 2012
Secretary of State

Entity Name: NEW ENGLAND AVENUE DEVELOPMENT COMPANY

Current Principal Place of Business:

425 W NEW ENGLAND
SUITE 200
WINTER PARK, FL 32789 US

New Principal Place of Business:

558 W NEW ENGLAND
SUITE 220
WINTER PARK, FL 32789 US

Current Mailing Address:

PO BOX 350
WINTER PARK, FL 327900350 US

New Mailing Address:

PO BOX 350
WINTER PARK, FL 32790 US

FEI Number: 59-3303282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLOWS, DANIEL B
425 W NEW ENGLAND AVE
SUITE 200
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

BELLOWS, DANIEL B
558 W NEW ENGLAND AVE
SUITE 220
WINTER PARK, FL 32789 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:

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MAHER, STEVEN R
Address: PO BOX 350
City-St-Zip: WINTER PARK, FL 32790 US

Title: DPS
Name: BELLOWS, DANIEL B
Address: P.O. BOX 350
City-St-Zip: WINTER PARK, FL 32790

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: DANIEL B. BELLOWS

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date