2007 FOR PROFIT CORPORATION

ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE



FILED

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Jul 18, 2007 8:00 am Secretary of State 07-18-2007 90045 047 ***150.00 DOCUMENT # P97000042449 WALT NEELY & SONS PAINTING COMPANY, INC. 40125754 Principal Place of Business Mailing Address 2301 E MAIN STREET 2301 E MAIN STREET LAKELAND, FL 33801 LAKELAND, FL 33801 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 06112007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3428517 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NEELY, WALTER P SR. Street Address (P.O. Box Number is Not Acceptable) 8726 VIKING LANE LAKELAND, FL 33809 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Due by September 14, 2007 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change Addition NEELY, WALTER P SR. NAME NAME STREET ADDRESS 8726 VIKING LANE STREET ADDRESS CITY ST 2IP CITY-ST-ZIP LAKELAND, FL 33809 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NEELY, WALTER P JR. NAME STREET ADDRESS 8738 VIKING LANE STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33809 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NEELY, GREG B NAME NAME STREET ADDRESS STREET ADDRESS 8763 VIKING LANE CITY - ST - ZIP LAKELAND, FL 33809 CITY ST ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP ☐ Delete DITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY ST ZIP

12. It hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR