

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000042449

FILED
Jan 25, 2011
Secretary of State

Entity Name: WALT NEELY & SONS PAINTING COMPANY, INC.

Current Principal Place of Business:

1820 OLD POLK CITY ROAD
LAKELAND, FL 33809 US

New Principal Place of Business:

Current Mailing Address:

1820 OLD POLK CITY ROAD
LAKELAND, FL 33809 US

New Mailing Address:

FEI Number: 59-3428517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEELY, WALTER P SR.
1820 OLD POLK CITY ROAD
LAKELAND, FL 33809 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: D
Name: NEELY, WALTER P SR.
Address: 1820 OLD POLK CITY ROAD
City-St-Zip: LAKELAND, FL 33809 US

Title: D
Name: NEELY, WALTER P JR.
Address: 8738 VIKING LANE
City-St-Zip: LAKELAND, FL 33809

Title: D
Name: NEELY, GREG B
Address: 3788 HUNTWICKKE BLVD
City-St-Zip: DAVENPORT, FL 33837

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: WALTER P NEELY, SR

D

01/25/2011

Electronic Signature of Signing Officer or Director

Date