

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000077809

FILED
Jan 19, 2009
Secretary of State

Entity Name: CARROLL J. NEYREY CONSTRUCTION CO. INC.

Current Principal Place of Business:

295 ORANGE ST
OZONA, FL 34660

New Principal Place of Business:

Current Mailing Address:

PO BOX 937
CRYSTAL BEACH, FL 34681

New Mailing Address:

FEI Number: 59-3536780 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEYREY, CARROLL J
295 ORANGE ST
OZONA, FL 34660 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD STE A
BOX 1348839
DELTONA, FL 32725 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: NEYREY, ANN W

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NEYREY, ANN W
Address: 295 ORANGE STREET
City-St-Zip: OZONA, FL 34660

Title: D () Delete
Name: NEYREY, CARROLL J
Address: 295 ORANGE ST
City-St-Zip: OZONA, FL 34660

Title: VP () Delete
Name: BANASIAK, TOM
Address: 483 MAYO ST
City-St-Zip: CRYSTAL BEACH, FL 34681

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NEYREY, ANN W

D

01/19/2009

Electronic Signature of Signing Officer or Director

Date