

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000027053

Entity Name: NEESE REALTY, INC.

FILED
Jan 06, 2008
Secretary of State

Current Principal Place of Business:

135 ELLIS ROAD
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

51 DUNE DR.
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

P.O. BOX 1234
DESTIN, FL 32540

New Mailing Address:

FEI Number: 59-3566119 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGILL, ROBERT E III
36008 EMERALD COAST PKWY. #301
DESTIN, FL 32541 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTS () Delete
Name: NEESE, PAUL
Address: 135 ELLIS ROAD
City-St-Zip: MIRAMAR BEACH, FL 32550

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTS (X) Change () Addition
Name: NEESE, PAUL
Address: 51 DUNE DR.
City-St-Zip: SANTA ROSA BEACH, FL 32359

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: PAUL G. NEESE

PRES

01/06/2008

Electronic Signature of Signing Officer or Director

Date