## **2007 FOR PROFIT CORPORATION** ANNUAL REPORT

## Jul 25, 2007 8:00 am **Secretary of State** DOCUMENT # P99000084022 07-25-2007 90047 009 \*\*\*550.00 TM NEELY CONSTRUCTION, INC. Principal Place of Business Mailing Address 5300 E STEVENSON CT 5300 E STEVENSON CT INVERNESS, FL 34452 INVERNESS, FL 34452 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 8563 NORTH MAPLE AVE 8563 NORTH MAPLE AVE Suite, Apt. #, etc. Suite, Apt. #, etc. 07052007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For RIVER FL CRY STAL RIVER, FL. CRY STAL 65-0955402 Not Applicable Zin Country Country \$8.75 Additional 5. Certificate of Status Desired 34428 CITRUS 34428 CITRUS Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LUPINO, JAMES S 90130 OLD HIGHWAY Street Address (P.O. Box Number is Not Acceptable) TAVERNIER, FL 33070 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) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 14, 2007 Added to Fees 10. OFFICERS AND DIRECTORS 11 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITE ☐ Delete TITLE ☐ Change Addition NAME NEELY, TIMOTHY NAME STREET ADDRESS 5300 E STEVENSON CT STREET ADDRESS CITY-ST-ZIP INVERNESS, FL 34452 CITY-ST-ZIP UNE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 eath; 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.

TIMOTHY

ED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED