

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S20089

FILED
Mar 28, 2012
Secretary of State

Entity Name: CHARLES J. NEAL, INC.

Current Principal Place of Business:

150 153RD AVE
STE 302
MADEIRA BCH, FL 33708

New Principal Place of Business:

Current Mailing Address:

10791 64TH AVE
SEMINOLE, FL 33772 US

New Mailing Address:

150 153RD AVE
STE 302
MADEIRA BCH, FL 33708

FEI Number: 59-3042549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEAL, CHARLES J.
10791 64TH AVE. NORTH
SEMINOLE, FL 34642 US

Name and Address of New Registered Agent:

NEAL, CHARLES J.
11236 106TH AVE
SEMINOLE, FL 33778 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:

03/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NEAL, CHARLES J.
Address: 11236 106TH AVE
City-St-Zip: SEMINOLE, FL 33778

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: CHARLES J NEAL

P

03/28/2012

Electronic Signature of Signing Officer or Director

Date