

1.) CORPORATION NAME:

**FRANK W. NEAL & ASSOC., INC.**

DUE DATE: **10/31/2011**

SCC ID NO: **F1805367**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**INCorp SERVICES INC**

**7288 HANOVER GREEN DR**

**MECHANICSVILLE, VA 23111**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HANOVER COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**TX**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1015 W BROADWAY AVE

CITY/ST/ZIP: FORT WORTH, TX 76104-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: DAVID HARTMANN  
TITLE: VP/T  
ADDRESS: 1015 W BROADWAY AVENUE  
CITY/ST/ZIP/CO: FORT WORTH, TX 76104-

OFFICER

DIRECTOR

NAME: JANE NEAL  
TITLE: SECRETARY  
ADDRESS: 1015 W BROADWAY AVENUE  
CITY/ST/ZIP/CO: FORT WORTH, TX 76104-

OFFICER

DIRECTOR

NAME: FRANK NEAL  
TITLE: CHAIRMAN  
ADDRESS: 1015 W BROADWAY AVE  
CITY/ST/ZIP/CO: FORT WORTH, TX 76104-

OFFICER

DIRECTOR

NAME: KEVIN GOODMAN  
TITLE: VICE PRESIDENT  
ADDRESS: 1015 W BROADWAY AVE  
CITY/ST/ZIP/CO: FORT WORTH, TX 67104-

OFFICER

DIRECTOR

NAME: BRYAN GREEN  
TITLE: PRESIDENT  
ADDRESS: 1015 W BROADWAY AVE  
CITY/ST/ZIP/CO: FORT WORTH, TX 76104-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ FRANK NEAL	FRANK NEAL, CHAIRMAN	9/20/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.