

1.) CORPORATION NAME:

FRANK W. NEAL & ASSOC., INC.

DUE DATE: **10/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CENTER
1111 EAST MAIN STEET, 16TH FLOOR**

SCC ID NO: **F1805367**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	BRYAN GREEN	
TITLE:	PRESIDENT	
ADDRESS:	1015 W BROADWAY AVE	
CITY/ST/ZIP/CO:	FORT WORTH, TX 76104	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	KEVIN GOODMAN	
TITLE:	VICE PRESIDENT	
ADDRESS:	1015 W BROADWAY AVE	
CITY/ST/ZIP/CO:	FORT WORTH, TX 67104	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	DAVID HARTMANN	
TITLE:	VP/T	
ADDRESS:	1015 W BROADWAY AVENUE	
CITY/ST/ZIP/CO:	FORT WORTH, TX 76104	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JANE NEAL	
TITLE:	SECRETARY	
ADDRESS:	1015 W BROADWAY AVENUE	
CITY/ST/ZIP/CO:	FORT WORTH, TX 76104	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	FRANK NEAL	
TITLE:	CHAIRMAN	
ADDRESS:	1015 W BROADWAY AVE	
CITY/ST/ZIP/CO:	FORT WORTH, TX 76104	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	Kenneth Charles Ogilvie	
TITLE:	DIRECTOR	
ADDRESS:	1015 W. Broadway Ave.	
CITY/ST/ZIP/CO:	Fort Worth, TX 76104	

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/ BRYAN GREEN	BRYAN GREEN, PRESIDENT	9/26/2012
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.		