

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000249

FILED  
Apr 16, 2008  
Secretary of State

Entity Name: THE NEW NELCO COMPANIES OF GEORGIA, INC.

## Current Principal Place of Business:

339 6TH AVE WEST  
BRADENTON, FL 34205 US

## New Principal Place of Business:

## Current Mailing Address:

339 6TH AVE WEST  
BRADENTON, FL 34205 US

## New Mailing Address:

FEI Number: 58-1179457      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

DORRIS, VIRGINIA A  
339 6TH AVE WEST  
BRADENTON, FL 34205 US

## Name and Address of New Registered Agent:

ROBBINSON, WILLIAM H JR  
111 W JEFFERSON ST  
STE 100  
ORLANDO, FL 32801 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: WILLIAM H. ROBBINSON, JR

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: DORRIS, VIRGINIA A  
Address: 339 6TH AVE WEST  
City-St-Zip: BRADENTON, FL 34205 US

Title: P, D ( ) Delete  
Name: RATH, DORI A  
Address: 339 6TH AVE WEST  
City-St-Zip: BRADENTON, FL 34205 US

Title: S,T ( ) Delete  
Name: DORRIS, VIRGINIA A  
Address: 339 6TH AVE W  
City-St-Zip: BRADENTON, FL 34205 US

Title: D ( ) Delete  
Name: DORRIS, VIRGINIA A  
Address: 339 6TH AVE W  
City-St-Zip: BRADENTON, FL 34205 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: WILLIAM, DAYNE  
Address: 111 W JEFFERSON ST STE 100  
City-St-Zip: ORLANDO, FL 32801 US

Title: EVP (X) Change ( ) Addition  
Name: GOIN, BRUCE  
Address: 111 W JEFFERSON ST STE 100  
City-St-Zip: ORLANDO, FL 32801 US

Title: EVP (X) Change ( ) Addition  
Name: HEWITT, BENJAMIN  
Address: 111 W JEFFERSON ST STE 100  
City-St-Zip: ORLANDO, FL 32801 US

Title: SEC (X) Change ( ) Addition  
Name: ROBBINSON, WILLIAM H JR  
Address: 111 W JEFFERSON ST STE 100  
City-St-Zip: ORLANDO, FL 32801 US

Title: CFO ( ) Change (X) Addition  
Name: LOWREY, MARK  
Address: 111 WEST JEFFERSON ST STE 100  
City-St-Zip: ORLANDO, FL 32801 US

Title: DIR ( ) Change (X) Addition  
Name: RILEY, JOHN  
Address: 111 W JEFFERSON ST STE 100  
City-St-Zip: ORLANDO, FL 32801 US

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: WILLIAM H. ROBBINSON, JR

SEC

04/16/2008

Electronic Signature of Signing Officer or Director

Date