

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000030465

FILED
Jan 23, 2008
Secretary of State

Entity Name: NELCO REALTY HOLDINGS, INC.

Current Principal Place of Business:

339 6TH AVE WEST
BRADENTON, FL 34205 US

New Principal Place of Business:

353 6TH AVE WEST
BRADENTON, FL 34205 US

Current Mailing Address:

339 6TH AVE WEST
BRADENTON, FL 34205 US

New Mailing Address:

353 6TH AVE WEST
BRADENTON, FL 34205 US

FEI Number: 20-2392116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

DORRIS, VIRGINIA A
353 6TH AVE WEST
BRADENTON, FL 34205 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: _____

01/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

Title: S, D () Delete
Name: ALCATHIE, LINDA B
Address: 339 6TH AVE WEST
City-St-Zip: BRADENTON, FL 34205 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: DORRIS, VIRGINIA A
Address: 353 6TH AVE WEST
City-St-Zip: BRADENTON, FL 34205 US

Title: VTD (X) Change () Addition
Name: RATH, DORI A
Address: 353 6TH AVE WEST
City-St-Zip: BRADENTON, FL 34205 US

Title: S, D (X) Change () Addition
Name: ALCATHIE, LINDA B
Address: 353 6TH AVE WEST
City-St-Zip: BRADENTON, FL 34205 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: VIRGINIA A. DORRIS

P, D

01/23/2008

Electronic Signature of Signing Officer or Director

Date