

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000133693

FILED
Apr 26, 2008
Secretary of State

Entity Name: NELL'S FINANCIAL COUNSELING SERVICE INC.

Current Principal Place of Business:

105 BEACH ST.
PONCE INLET, FL 32127

New Principal Place of Business:

Current Mailing Address:

105 BEACH ST.
PONCE INLET, FL 32127

New Mailing Address:

FEI Number: 54-1916209 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

POZZI, NELL
4709 S PENINSULA DR
PONCE INLET, FL 32127 US

Name and Address of New Registered Agent:

POZZI, NELL
105 BEACH STREET
PONCE INLET, FL 32127 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: _____

Electronic Signature of Registered Agent

04/26/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POZZI, NELL
Address: 4709 S PENINSULA DR
City-St-Zip: PONCE INLET, FL 32127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POZZI, NELL
Address: 105 BEACH STREET
City-St-Zip: PONCE INLET, FL 32127

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: NELL S. POZZI

Electronic Signature of Signing Officer or Director

PRES

04/26/2008

Date