2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Sep 01, 2009
Secretary of State

DOCUMENT# P99000105490

Entity Name: NELCO DEVELOPMENT COMPANY

Current Principal Place of Business:

403 W DR MLK JR BLVD
TAMPA, FL 33603

New Principal Place of Business:

1719 N. HOWARD
SUITE 202
TAMPA, FL 33607

Current Mailing Address:

403 W DR MLK JR BLVD
TAMPA, FL 33603

New Mailing Address:

1719 N. HOWARD
SUITE 202
TAMPA, FL 33607

FEI Number: 59-3620880 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

NELSON, DANIEL
403 W DR MLK JR BLD
TAMPA, FL 33603 US

Name and Address of New Registered Agent:

NELSON, DANIEL
1719 N. HOWARD
SUITE 202
TAMPA, FL 33607 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: _____ 09/01/2009
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete
Name: MARTINEZ-ROSELL, ALMIDA
Address: 403 W DR MLK JR BLVD
City-St-Zip: TAMPA, FL 33603

Title: CFOP ( ) Delete
Name: NELSON, DANIEL
Address: 403 W DR MLK JR BLVD
City-St-Zip: TAMPA, FL 33603

Title: COOV ( ) Delete
Name: HALL, STEVE
Address: 403 W DR MLK JR BLVD
City-St-Zip: TAMPA, FL 33603

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition
Name: MARTINEZ-ROSELL, ALMIDA
Address: 1719 N. HOWARD, SUITE 202
City-St-Zip: TAMPA, FL 33607

Title: CFOP (X) Change ( ) Addition
Name: NELSON, DANIEL
Address: 1719 N. HOWARD, SUITE 202
City-St-Zip: TAMPA, FL 33607

Title: COOV (X) Change ( ) Addition
Name: HALL, STEVE
Address: 1719 N. HOWARD, SUITE 202
City-St-Zip: TAMPA, FL 33607

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: DANIEL NELSON CFOP 09/01/2009
Electronic Signature of Signing Officer or Director — Date