

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000105490

FILED
May 19, 2010
Secretary of State

Entity Name: NELCO DEVELOPMENT COMPANY

Current Principal Place of Business:

1719 N. HOWARD
SUITE 202
TAMPA, FL 33607

New Principal Place of Business:

1721 N. HOWARD AVENUE
SUITE 101
TAMPA, FL 33607

Current Mailing Address:

1719 N. HOWARD
SUITE 202
TAMPA, FL 33607

New Mailing Address:

1721 N. HOWARD AVENUE
SUITE 101
TAMPA, FL 33607

FEI Number: 59-3620880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, DANIEL
1719 N. HOWARD
SUITE 202
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

NELSON, DANIEL
1721 N. HOWARD AVENUE
SUITE 101
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:

05/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MARTINEZ-ROSELL, ALMIDA
Address: 1721 N. HOWARD AVENUE, SUITE 101
City-St-Zip: TAMPA, FL 33607

Title: CFOP
Name: NELSON, DANIEL
Address: 1721 N. HOWARD AVENUE, SUITE 101
City-St-Zip: TAMPA, FL 33607

Title: COOV
Name: HALL, STEVE
Address: 1721 N. HOWARD AVENUE, SUITE 101
City-St-Zip: TAMPA, FL 33607

I hereby 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 all other like empowered.

SIGNATURE: DANIEL NELSON

CFOP

05/19/2010

Electronic Signature of Signing Officer or Director

Date