

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006198

Entity Name: NELCO PRODUCTS, INC.

FILED
Jul 08, 2008
Secretary of State

Current Principal Place of Business:

22 RIVERSIDE DRIVE
PEMBROKE, MA 02359

New Principal Place of Business:

Current Mailing Address:

22 RIVERSIDE DRIVE
PEMBROKE, MA 02359

New Mailing Address:

FEI Number: 04-2837729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENHARDT, JAMES W
2700 FIRST AVENUE NORTH
ST. PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

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

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: NELSON, CHARLES W
Address: 354 WEST FALMOUTH HWY
City-St-Zip: WEST FALMOUTH, MA 02574

Title: TSD () Delete
Name: NELSON, MIRIAM R
Address: 354 WEST FALMOUTH HWY
City-St-Zip: WEST FALMOUTH, MA 02574

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: NELSON, CHARLES W
Address: 354 WEST FALMOUTH HWY
City-St-Zip: WEST FALMOUTH, MA 02574

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PCD () Change (X) Addition
Name: DALRYMPLE, WILLIAM K
Address: 189 INDIAN PIND RD
City-St-Zip: KINGSTON, MA 02364

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: CHARLES W NELSON

CEO

07/08/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date