

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000074718

FILED
Jan 04, 2012
Secretary of State

Entity Name: NELCO OF WEST FLORIDA, INC.

Current Principal Place of Business:

100 2ND AVE. SOUTH, SUITE 101-S
ST. PETERSBURG, FL 33701 US

New Principal Place of Business:

100 2ND AVE. SOUTH, SUITE 1202
ST. PETERSBURG, FL 33701 US

Current Mailing Address:

100 2ND AVE. SOUTH, SUITE 101-S
ST. PETERSBURG, FL 33701 US

New Mailing Address:

100 2ND AVE. SOUTH, SUITE 1202
ST. PETERSBURG, FL 33701 US

FEI Number: 59-3660830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBBS, B. GRAY
100 2ND AVE. SOUTH, SUITE 101-S
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

GIBBS, B. GRAY
100 2ND AVE. SOUTH, SUITE 1202
ST. PETERSBURG, FL 33701 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:

01/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ST
Name: GIBBS, GRAY B
Address: 100 2ND AVENUE SUITE 1202
City-St-Zip: ST PETERSBURG, FL 33701 US

Title: PCEO
Name: MCOLLUM, RICK S
Address: 100 2ND AVENUE SUITE 1202
City-St-Zip: ST PETERSBURG, FL 33701 US

Title: D
Name: BELLEW, DELANO
Address: 100 2ND AVENUE SUITE 101-S
City-St-Zip: ST. PETERSBURG, FL 33701 US

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: B. GRAY GIBBS

ST

01/04/2012

Electronic Signature of Signing Officer or Director

Date