2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P00000099287 01-22-2008 90060 019 ***150.00 **NELLO CORPORATION** Principal Place of Business Mailing Address **6232 BEECWOOD AVE.** P O BOX 19046 SARASOTA, FL 34231 SARASOTA FL 34276 2. Principal Place of Business - No P.O. Box # 3. Maiting Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For NOT APPLICABLE Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent OLLEN, JOHN E Street Address (P.O. Box Number is Not Acceptable) 6232 BEECWOOD AVE. SARASOTA, FL 34231 City Zip Code 8. 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. I am familiar with, and accept Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change OLLEN, JOHN E NAME NAME STREET ADDRESS 6232 BEECHWOOD AVE STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34231 CHTY-ST-ZiP D TITLE Defete TITLE ☐ Change Addition OLLEN, THERESA W MAME NAME STREET ADDRESS 6232 BEECHWOOD AVE STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34231 CITY-ST-ZIP D TITLE ☐ Delete TITLE Change ☐ Addition OLLEN, PETER E NAME NAME STREET ADDRESS 6232 BEECHWOOD AVE STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34231 CITY-ST-ZIP TITLE Delete TITL F ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like gmpowered.

PEFICER OR DIRECTOR

SIGNATURE:

FILED

Jan 22, 2008 8:00 am