

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000008630

Entity Name: NEMCO ENTERPRISES, INC.

FILED
Mar 16, 2009
Secretary of State

Current Principal Place of Business:

10545 NW 11TH COURT
PLANTATION, FL 33322

New Principal Place of Business:

5304 NW 120 AVE
CORAL SPRINGS, FL 33076

Current Mailing Address:

10545 NW 11TH COURT
PLANTATION, FL 33322

New Mailing Address:

5304 NW 120 AVE
CORAL SPRINGS, FL 33076

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEMETH, DARREN J PTD
10545 NW 11TH COURT
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

NEMETH, DARREN J PTD
5304 NW 120 AVE
CORAL SPRINGS, FL 33076 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: _____ 03/16/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: NEMETH, DARREN J PT
Address: 10545 NW 11TH COURT
City-St-Zip: PLANTATION, FL 33322

Title: VS () Delete
Name: NEMETH, JENNIFER
Address: 10545 NW 11TH COURT
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: NEMETH, DARREN J PT
Address: 5304 NW 120 AVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VS (X) Change () Addition
Name: NEMETH, JENNIFER
Address: 5304 NW 120 AVE
City-St-Zip: CORAL SPRINGS, FL 33076

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: DARREN NEMETH P 03/16/2009
Electronic Signature of Signing Officer or Director Date