

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000090138

Entity Name: NELLIE INC

FILED
Apr 02, 2012
Secretary of State

Current Principal Place of Business:

750 DEERWOOD CIRCLE
QUINCY, FL 32352

New Principal Place of Business:

Current Mailing Address:

750 DEERWOOD CIRCLE
QUINCY, FL 32352

New Mailing Address:

FEI Number: 30-0713860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, RONALD G
750 DEERWOOD CIRCLE
QUINCY, FL 32352 US

Name and Address of New Registered Agent:

MILLER, CALLIE M
750 DEERWOOD CIRCLE
QUINCY, FL 32352 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: CALLIE M MILLER

04/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MILLER, CALLIE M
Address: 750 DEERWOOD CIRCLE
City-St-Zip: QUINCY, FL 32352

Title: VP
Name: MILLER, BRETT L
Address: 6229 ALAMO DRIVE
City-St-Zip: TALLAHASSEE, FL 32303

Title: VP
Name: MILLER, LINDSEY N
Address: 2913 MORNINGSIDE DRIVE
City-St-Zip: TALLAHASSEE, FL 32301

Title: VP
Name: LUTZ, JEREMY L
Address: 2913 MORNINGSIDE DRIVE
City-St-Zip: TALLAHASSEE, FL 32301

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: CALLIE M MILLER

P

04/02/2012

Electronic Signature of Signing Officer or Director

Date