

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000051483

FILED
Apr 18, 2011
Secretary of State

Entity Name: NELSON DIEZ & ASSOCIATES, INC.

Current Principal Place of Business:

3112 W. KENNEDY BLVD
STE. C
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

3112 W. KENNEDY BLVD
STE. C
TAMPA, FL 33609

New Mailing Address:

FEI Number: 59-3390458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEZ, NELSON S
3917 W. DALE AVE.
TAMPA, FL 33609 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

OFFICERS AND DIRECTORS:

Title: P
Name: DIEZ, NELSON
Address: 3917 W. DALE AVE.
City-St-Zip: TAMPA, FL 33609 US

Title: VP
Name: DIEZ, NELSON
Address: 3917 W. DALE AVE.
City-St-Zip: TAMPA, FL 33609 US

Title: S
Name: DIEZ, SHERRY
Address: 3917 W. DALE AVE.
City-St-Zip: TAMPA, FL 33609 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: NELSON DIEZ

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date