

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000008430

Entity Name: NEMEC PROPERTIES, INC.

FILED  
Mar 20, 2009  
Secretary of State

## Current Principal Place of Business:

444 BUNKER RD.  
SUITE 207  
WEST PALM BEACH, FL 33405

## Current Mailing Address:

444 BUNKER ROAD  
SUITE 207  
WEST PALM BEACH, FL 33405

## New Principal Place of Business:

21301 POWERLINE ROAD  
SUITE 100  
BOCA RATON, FL 33433 US

## New Mailing Address:

21301 POWERLINE ROAD  
SUITE 100  
BOCA RATON, FL 33433 US

FEI Number: 65-0810691

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JONES FOSTER SERVICE, LLC  
505 S. FLAGLER DRIVE, SUITE 1100  
WEST PALM BEACH, FL 33401 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete  
Name: TYNER, DEBORAH N  
Address: 444 BUNKER ROAD, SUITE 207  
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VP ( ) Delete  
Name: DOREMUS, THEODORE A  
Address: 444 BUNKER ROAD, SUITE 207  
City-St-Zip: WEST PALM BEACH, FL 33405

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change ( ) Addition  
Name: TYNER, DEBORAH N  
Address: 21301 POWERLINE ROAD  
City-St-Zip: BOCA RATON, FL 33433 US

Title: VP (X) Change ( ) Addition  
Name: DOREMUS, THEODORE A  
Address: 21301 POWERLINE ROAD  
City-St-Zip: BOCA RATON, FL 33433 US

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: DEBORAH NEMEC TYNER

D

03/20/2009

Electronic Signature of Signing Officer or Director

Date