

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 12, 2008
Secretary of State**

DOCUMENT# P99000099436

Entity Name: NELCO ELECTRIC, INC.

Current Principal Place of Business:

24120 PRODUCTION CIR
UNIT 1
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

24120 PRODUCTION CIR
UNIT 1
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 65-0961789 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, DALE M
20520 TANGLEWOOD LANE
ESTERO, FL 33928 US

Name and Address of New Registered Agent:

COURTER, DARRELL K
2117 PINEVIEW RD.
FORT MYERS, FL 33901 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: DARRELL K COURTER 11/12/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NELSON, DALE M
Address: 20520 TANGLEWOOD LANE
City-St-Zip: ESTERO, FL 33928

Title: D (X) Delete
Name: NELSON, CHARLES E
Address: 20520 TANGLEWOOD LANE
City-St-Zip: ESTERO, FL 33928

Title: D (X) Delete
Name: COURTER, DARRELL K
Address: 5625 7TH AVE
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COURTER, DARRELL K
Address: 2117 PINEVIEW RD.
City-St-Zip: FORT MYERS, FL 33901

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DARRELL K COURTER D 11/12/2008
Electronic Signature of Signing Officer or Director Date