

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000099436

Entity Name: NELCO ELECTRIC, INC.

FILED
Mar 08, 2011
Secretary of State

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:

PO BOX 61072
FORT MYERS, FL 33906

FEI Number: 65-0961789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COURTER, DARRELL K
2117 PINEVIEW RD.
FORT MYERS, FL 33901 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: D
Name: COURTER, DARRELL K
Address: 2117 PINEVIEW RD.
City-St-Zip: FORT MYERS, FL 33901

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: DARRELL K COURTER

PRES

03/08/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date