

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S14327

Entity Name: NELCO DIVERSIFIED, INC.

FILED
Aug 27, 2008
Secretary of State

Current Principal Place of Business:

403 W. DR MLK JR. BLVD
TAMPA, FL 33603

New Principal Place of Business:

Current Mailing Address:

403 W. DR MLK JR. BLVD
TAMPA, FL 33603

New Mailing Address:

FEI Number: 59-3053941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NELSON, DANIEL
403 W. DR. MLK JR. BLVD
TAMPA, FL 33603 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 () Delete
Name: NELSON, DANIEL,
Address: 403 W. DR. MLK JR. BLVD
City-St-Zip: TAMPA, FL 33603

Title: CEO () Delete
Name: NELSON, FELIX E.,
Address: 403 W. DR. MLK JR. BLVD
City-St-Zip: TAMPA, FL 33603

Title: VP () Delete
Name: HALL, STEVE
Address: 403 W. DR. MLK JR. BLVD
City-St-Zip: TAMPA, FL 33603

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: NELSON, FELIX,
Address: 403 W. DR. MLK JR. BLVD
City-St-Zip: TAMPA, FL 33603

Title: CFOP (X) Change () Addition
Name: NELSON, DANIEL,
Address: 403 W. DR. MLK JR. BLVD
City-St-Zip: TAMPA, FL 33603

Title: COOV (X) Change () Addition
Name: HALL, STEVE,
Address: 403 W. DR. MLK JR. BLVD
City-St-Zip: TAMPA, FL 33603

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: FELIX NELSON

CEO

08/27/2008

Electronic Signature of Signing Officer or Director

Date