

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000013644

FILED
Jan 12, 2012
Secretary of State

Entity Name: NELBAK INC.

Current Principal Place of Business:

119 TWO PINE DRIVE
GREENACRES, FL 33413

New Principal Place of Business:

Current Mailing Address:

119 TWO PINE DRIVE
GREENACRES, FL 33413

New Mailing Address:

FEI Number: 27-4876677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, JOSEPH W JR.
119 TWO PINE DRIVE
GREENACRES, FL 33413 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: PD
Name: NELSON, JOSEPH W JR.
Address: 119 TWO PINE DRIVE
City-St-Zip: GREENACRES, FL 33413

Title: TD
Name: NELSON, GLORIA R
Address: 119 TWO PINE DRIVE
City-St-Zip: GREENACRES, FL 33413

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: JOSEPH W. NELSON, JR.

P/D

01/12/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date