2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L51157

FILED Apr 04, 2011 Secretary of State

Entity Name: BILL NELSON CONSTRUCTION CO., INC.

Current Principal Place of Business: New Principal Place of Business:

327 LICKSKILLET ROAD LAMONT, FL 32336 US

Current Mailing Address: New Mailing Address:

P O BOX 538 MONTICELLO, FL 323450538 US

FEI Number: 59-2995534 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NELSON, BILL 327 LICKSKILLET ROAD LAMONT, FL 32336 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: NELSON, BILL

Address: 327 LICKSKILLET ROAD City-St-Zip: LAMONT, FL 32336

Title: VST

Name: NELSON, BRENDA
Address: 327 LICKSKILLET ROAD
City-St-Zip: LAMONT, FL 32336

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: BRENDA NELSON VP 04/04/2011