2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 22, 2008 08:00 AM Secretary of State

ANNUAL REPORT				Jan 22, 2000 00:00
DOCUMENT # S68216 1. Entity Name				Secretary of Sta
GRUPO	NELSON INC.			
Principal Plac	e of Business	Mailing Address		
501 NELSON NASHVILLE,		PO BOX 141000 NASHVILLE, TN 37214-1000		
		· · · · · · · · · · · · · · · · · · ·		
	NO NOT WRITE	INI THE CDA	CE.	01072008 No Chg-P CR2E034 (11/05)
DO NOT WRITE IN THIS SPACE			CE	4. FEI Number Applied For 65-0281091 Not Applicable
				5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent				
CT CORPORATION SYSTEM				DO NOT WRITE
1200 S. PINE ISLAND ROAD PLANTATION, FL 33324			IN THIS SPACE	
8. 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. I am familiar with, and accept the obligations of registered agent				
SIGNATURE.				
	Signature, typed or printed name of registered agent and	title if applicable (NOTE: Register	ed Agent signature required	d when reinstating) OATE
After May 1, 2008 Fee Will be \$550.00				.00 May Be led to Fees
10.	OFFICERS AND D	RECTORS	-	
NAME	HYATT, MIKE			. , , , , ,
STREET ADDRESS CITY+ST-ZIP	501 NELSON PLACE NASHVILLE, TN 37214		1	
TITLE NAME	TSD POWERS, JOE L.		- - -	
STREET ADDRESS	501 NELSON PLACE		300	U00000790275
CITY-\$1-ZIP	NASHVILLE, TN	 	╣,	01/23/08-80026-022 150.00
NAME STREET ADDRESS			•	
CITY-ST-ZIP]	DO NOT WRITE
TITLE NAME				IN THIS SPACE
STREET ADORESS CITY-ST-ZIP				
TITLE			1.	
NAME STREET ADDRESS				*** · · ·
CITY-ST-ZIP			-}	
TITLE NAME		·		
STREET ADDRESS	, , ,			AND STORES

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attentiment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOE L. POWERS

1/15/08

615-889-9000 Dayima Phone #