2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT #F55619

NELSON FINANCIAL INDUSTRIES, INC.



FILED Jan 16, 2008 08:00 AN Secretary of State

Principal Place of Business

% E. MARK NELSON 1495 WELLS RD. ORANGE PARK, FL 32073 Mailing Address

% E. MARK NELSON 1495 WELLS RD. ORANGE PARK, FL 32073



CR2E034 (11/05) 01092008 No Chg-P

4. FEI Number 59-2137365 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

NELSON, E. MARK 1495 WELLS RD. ORANGE PARK, FL 32073

SIGNATURE.

STREET ADDRESS CITY-ST-ZIP TITLE

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SI-7/P TITLE NAME STREET ADDRESS CITY-ST-ZIP

DO NOT WRITE 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. the obligations of registered agent.

(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00

9. Election Campaign Financing

\$5.00 May Be Added to Fees

U00000785504

01/17/08-80003-016 150.00

DATE

Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PTD TITLE NAME NELSON, E. MARK STREET ADDRESS 1495 WELLS ROAD CITY-ST-ZIP ORANGE PARK, FL 00000, TITLE VSD NELSON, CAROLYN S. NAME 1495 WELLS ROAD STREET ADDRESS ORANGE PARK, FL 00000, CITY-ST-ZIP TITLE NAME

Signature, typed or printed name of registered agent and title if applicable.

IN THIS SPACE

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 tryatee 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 attachment with a with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

269-6786