

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 125615

FILED
Mar 14, 2011
Secretary of State

Entity Name: NELSON & COMPANY INCORPORATED

Current Principal Place of Business:

110 E BROADWAY
A
OVIEDO, FL 32765 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 620789
OVIEDO, FL 327620789 US

New Mailing Address:

FEI Number: 59-0374460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUCE, MIRIAM W.
110 E. BROADWAY
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

BRUCE, MIRIAM W.
110 E. BROADWAY
OVIEDO, FL 32765 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: MIRIAM W BRUCE

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: EVANS, ARTHUR F
Address: 110 EAST BROADWAY
City-St-Zip: OVIEDO, FL 32765

Title: VAS
Name: EVANS, CHARLES W.
Address: 110 E BROADWAY
City-St-Zip: OVIEDO, FL 32765

Title: V
Name: EVANS, DAVID L.
Address: 6617 LAKE CHARM CIRCLE
City-St-Zip: OVIEDO, FL 32765

Title: ST
Name: BRUCE, MIRIAM W.
Address: 6365 LAKE CHARM CIRCLE
City-St-Zip: OVIEDO, FL 32765

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: ARTHUR F EVANS

PRES

03/14/2011

Electronic Signature of Signing Officer or Director

Date