2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 235002

Secretary of State

Entity Name: NELSON ENTERPRISES INC

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

14521 LAKE YALE ROAD UMATILLA, FL 32784

Current Mailing Address: New Mailing Address:

P O BOX 451 UMATILLA, FL 32784

FEI Number: 59-0921770 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, JOHN F JR. 14521 LAKE YALE RD UMATILLA, FL 32784 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: PD

Name: LAZEAR, ANN N Address: 13541 SW 115TH AVE City-St-Zip: OCKLAWAHA, FL

Title: SD

Name: NELSON, JOHN F JR Address: 14521 LAKE YALE ROAD

City-St-Zip: UMATILLA, FL

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: J. F. NELSON. JR. SD 01/19/2012