2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 10, 2008 08:00 Al Secretary of State **DOCUMENT # 424451** 1. Entity Name M.R. NELSON REAL ESTATE, INC. Principal Place of Business Mailing Address 5601 SW SUNSHINE FARMS WAY 5601 SW SUNSHINE FARMS WAY PALM CITY FL 34990 PALM CITY FL 34990 2. Principal Place of Business - No P.G. Box # 3. Mailina Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-1462272 Not Applicable Zip Country Zρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NELSON, MR Street Address (P.O. Box Number is Not Acceptable) 5601 SW SUNSHINE FARM WAY PALM CITY FL 34990 City Zip Code 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 coligations of registered agent. SIGNATURE Synature, Upad or prieried Harrisot registered assert and the Purprisation fNOTE. Registered Agent a gnature required when reinstaurig? DATE FILE NOW!!! FEE, IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Change ☐ Delete ☐ Addition NELSON, M.R. NAME STREET ADDRESS 5601 SW SUNSHINE FARMS WAY STREET ADDRESS CiTY-ST-ZIP PALM CITY FL 34990 CITY-ST-ZIP MODOCOCOCOCI 04/22/08-80010-014 clare. Oth Addition TITLE ☐ Derete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Derete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP De:ete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CTTY-ST-ZIP De ale TITLE ☐ Change Acdition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP THUE Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDIRESS CITY-ST-ZIP City-St-7(P

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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 attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE

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