

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # 483566.

1. Entity Name
DAVID NELSON CONSTRUCTION CO.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 JUL 30 AM 11:37

Principal Place of Business
3483 ALTERNATE 19
PALM HARBOR, FL 34683

Mailing Address
3483 ALTERNATE 19
PALM HARBOR, FL 34683

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

07292008

Chg-P

CR2E034 (12/06)

4. FEI Number

59-1616643

Applied For

Not Applicable

6. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

NELSON, DAVID F.
3483 ALTERNATE 19
PALM HARBOR, FL 34683

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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 obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

Amended AR is \$61.25

9. Election Campaign Financing
Trust Fund Contribution.



\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME NELSON, DAVID F
STREET ADDRESS 3483 ALTERNATE 19
CITY-ST-ZIP PALM HARBOR, FL 34683

TITLE c/o
NAME Nelson, David F.
STREET ADDRESS 3483 Alternate 19, Palm Harbor FL 34683
CITY-ST-ZIP

TITLE STD
NAME NELSON, WENDY S
STREET ADDRESS 3483 ALTERNATE 19
CITY-ST-ZIP PALM HARBOR, FL 34683

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VD
NAME BARKER, GERALD M
STREET ADDRESS 3483 ALTERNATE 19
CITY-ST-ZIP PALM HARBOR, FL 34683

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VD
NAME VEKASI, DAVID
STREET ADDRESS 3483 ALTERNATE 19
CITY-ST-ZIP PALM HARBOR, FL 34683

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VD
NAME SHARKEY, ROBERT M.
STREET ADDRESS 3483 ALTERNATE 19
CITY-ST-ZIP PALM HARBOR, FL 34683

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE AS
NAME SHUTT, LINDA D
STREET ADDRESS 3483 ALTERNATE 19
CITY-ST-ZIP PALM HARBOR, FL 34683

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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 attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

David F. Nelson, CEO 7/29/08 727-784-7624



**General Contractors
Heavy Construction
Engineers
Site Work**

"An Equal Opportunity Employer"

Attachment to Document No. 483566

David Nelson Construction Co.

No. 10 -

Title: P/D
Name: Jeffrey D. Nelson
3483 Alternate 19
Palm Harbor, FL 34683

Title: Controller
Judy M. Crowder
3483 Alternate 19
Palm Harbor, FL 34683