2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 483566

FILED Jan 04, 2011 Secretary of State

Entity Name: DAVID NELSON CONSTRUCTION CO.

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

3483 ALTERNATE 19 PALM HARBOR, FL 34683

Current Mailing Address: New Mailing Address:

3483 ALTERNATE 19 PALM HARBOR, FL 34683

FEI Number: 59-1616643 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Name: NELSON, DAVID F
Address: 3483 ALTERNATE 19
City-St-Zip: PALM HARBOR, FL 34683

Title: STD

Name: NELSON, WENDY S Address: 3483 ALTERNATE 19 City-St-Zip: PALM HARBOR, FL 34683

Title: PD

Name: NELSON, JEFFREY D.
Address: 3483 ALTERNATE 19
City-St-Zip: PALM HARBOR, FL 34683

Title: VD

Name: VEKASI, DAVID
Address: 3483 ALTERNATE 19
City-St-Zip: PALM HARBOR, FL 34683

Title: VD

Name: SHARKEY, ROBERT M.
Address: 3483 ALTERNATE 19
City-St-Zip: PALM HARBOR, FL 34683

Title: AS

 Name:
 SHUTT, LINDA D

 Address:
 3483 ALTERNATE 19

 City-St-Zip:
 PALM HARBOR, FL 34683

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: DAVID F. NELSON CEO 01/04/2011

From: NELSON CONSTRUCTION

727 787 7723

01/04/2011 10:22

#079 P.001/002

Linda Shutt

From:

corphelp [corphelp@dos.state.fl.us]

Sent:

Tuesday, January 04, 2011 9:51 AM

To:

Linda Shutt

Subject:

RE: Annual Report for 483566

Attachments:

image001.jpg

There are only six spaces for officers/directors on the online database. If you have more than 6 officers/directors you must:

If filing by credit card fax or mail the additional names to Sean Toner.

Include the document number —

Names, title's and addresses -

Include a name and contact phone number

Linda B. Shutt

727-784-7624

483566 number 3483 Alternate 19 Palm Harbox. FL 34683

Corporations should be faxed to Sean's attention at (850)245-6017.

If filing using the "Voucher" method add an attachment to the voucher and mail it along with the voucher.

Thank You Cathy Mitchell

Software Scheduling Specialist Florida Department of State

Sean-I am Renewing our 2011 Annual Report But Reed to add one more

Please take a few minutes to provide feedback on the quality of service you received from our staff. The Florida Department of State values your feedback as a customer. Simply click on the link to the "DOS Customer Satisfaction Survey." Thank you in advance for your participation. DOS Customer Satisfaction Survey

From: Linda Shutt [mailto:lshutt@nelson-construction.com]

Sent: Monday, January 03, 2011 1:54 PM

To: corphelp

Subject: Annual Report for 483566

Somehow last year an officer was deleted...how do I add him back on, I don't see any room for more names. Thanks.