2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 629383

FILED Jan 08, 2009 Secretary of State

Entity Name: NELSON MOTOR FREIGHTWAYS, INC.

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

6073 N.W. 167TH ST. UNIT C-7

MIAMI, FL 33015 US

Current Mailing Address: New Mailing Address:

P. O. BOX 170270 MIAMI, FL 33017 US

FEI Number: 59-1925859 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, BRUCE
 4051 SW 128TH AVE

 4051 SW 128TH AVE
 4051 SW 128TH AVE

 P. O. BOX 134
 MIRAMAR, FL 33027 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: 01/08/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD () Delete Title: PTD (X) Change () Addition Name: NELSON, BRUCE, Name: NELSON, BRUCE,

 Name:
 NELSON, BRUCE,
 Name:
 NELSON, BRUCE,

 Address:
 4051 SW 128 AVE
 Address:
 4051 SW 128 AVE

 City-St-Zip:
 MIRAMAR, FL
 City-St-Zip:
 MIRAMAR, FL 33027

Title: S () Delete Title: () Change () Addition

 Name:
 ARCHER, BARBARA J
 Name:

 Address:
 9911 SW 23 STREET
 Address:

 City-St-Zip:
 DAVIE, FL 33324
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: BRUCE K. NELSON PTD 01/08/2009