

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:

6073 N.W. 167TH ST.
UNIT C-7
MIAMI, FL 33015 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 170270
MIAMI, FL 33017 US

New Mailing Address:

FEI Number: 59-1925859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, BRUCE
4051 SW 128TH AVE
P. O. BOX 134
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

NELSON, BRUCE
4051 SW 128TH AVE
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:

Title: PTD () Delete
Name: NELSON, BRUCE,
Address: 4051 SW 128 AVE
City-St-Zip: MIRAMAR, FL

Title: S () Delete
Name: ARCHER, BARBARA J
Address: 9911 SW 23 STREET
City-St-Zip: DAVIE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: NELSON, BRUCE,
Address: 4051 SW 128 AVE
City-St-Zip: MIRAMAR, FL 33027

Title: () Change () Addition
Name:
Address:
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

Electronic Signature of Signing Officer or Director

Date