

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 629383

FILED
Jan 03, 2012
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
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

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: PTD
Name: NELSON, BRUCE
Address: 4051 SW 128 AVE
City-St-Zip: MIRAMAR, FL 33027

Title: S
Name: ARCHER, BARBARA J
Address: 6073 NW 167 STREET
City-St-Zip: MIAMI, FL 33017

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: BARBARA J ARCHER

VP

01/03/2012

Electronic Signature of Signing Officer or Director

Date