

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 657627

FILED
Jan 15, 2009
Secretary of State

Entity Name: NELSON GROVES, INC.

Current Principal Place of Business:

220 JANEWAY
GREENWOOD, SC 29649 US

New Principal Place of Business:

Current Mailing Address:

220 JANEWAY
C/O R.T. NELSON III
GREENWOOD, SC 29649 US

New Mailing Address:

FEI Number: 59-1991228 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, DAVID D
1538 STEVENS LOOP RD
BABSON PARK, FL 33827 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: NELSON, FLORENCE D.,
Address: 1110 MARSHALL ROAD
City-St-Zip: GREENWOOD, SC 29646

Title: DST () Delete
Name: NELSON, R THOMAS III
Address: 220 JANEWAY
City-St-Zip: GREENWOOD, SC 29646

Title: DV () Delete
Name: NELSON PELEGRIN, MARY E
Address: 5860 DEEPWOOD TRAIL
City-St-Zip: SOLON, OH 44139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: NELSON, FLORENCE D
Address: 1110 MARSHALL ROAD
City-St-Zip: GREENWOOD, SC 29646

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: R. THOMAS NELSON, III

MR.

01/15/2009

Electronic Signature of Signing Officer or Director

Date