

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002359

Entity Name: R.L. NELSON AND ASSOCIATES, INC

FILED
May 27, 2008
Secretary of State

Current Principal Place of Business:

5875 WASHINGTON AVENUE
EXPORT, PA 15632

New Principal Place of Business:

Current Mailing Address:

5875 WASHINGTON AVENUE
EXPORT, PA 15632

New Mailing Address:

FEI Number: 25-1639719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROBSTEIN, ROBERT M
6358 NW 40TH COURT
BOCA RATON, FL 33496 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: NELSON, ROBERT L
Address: 5875 WASHINGTON AVENUE
City-St-Zip: EXPORT, PA 15632

Title: VPST () Delete
Name: NELSON, LINDA
Address: 5875 WASHINGTON AVENUE
City-St-Zip: EXPORT, PA 15632

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: NELSON, BRUCE D
Address: 5875 WASHINGTON AVENUE
City-St-Zip: EXPORT, PA 15632

Title: VPST (X) Change () Addition
Name: NELSON, SHAWN
Address: 5875 WASHINGTON AVENUE
City-St-Zip: EXPORT, PA 15632

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 D NELSON

PRES

05/27/2008

Electronic Signature of Signing Officer or Director

Date