

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14686

FILED
Jan 27, 2009
Secretary of State

Entity Name: NELSON INVESTMENTS, INC.

Current Principal Place of Business:

PO BOX 14777
BRADENTON, FL 34280 US

New Principal Place of Business:

BOX 14777
BRADENTON, FL 34280 US

Current Mailing Address:

P O BOX 14777
BRADENTON, FL 34280 US

New Mailing Address:

FEI Number: 59-2054558 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, RALPH E
911 99TH STREET N W
P O BOX 14777
BRADENTON BEACH, FL 34280 US

Name and Address of New Registered Agent:

NELSON, RALPH E
911 99TH STREET N W
BRADENTON, FL 34280 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:

01/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NELSON, RALPH E,
Address: P O BOX 14777
City-St-Zip: BRADENTON, FL 34280

Title: ST () Delete
Name: NELSON, ELARIE M
Address: P O BOX 14777
City-St-Zip: BRADENTON, FL 34280

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NELSON, RALPH E
Address: P O BOX 14777
City-St-Zip: BRADENTON, FL 34280

Title: ST (X) Change () Addition
Name: NELSON, ELARIE M
Address: P O BOX 14777
City-St-Zip: BRADENTON, FL 34280

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: ELARIE NELSON

ST

01/27/2009

Electronic Signature of Signing Officer or Director

Date