

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H81406

Entity Name: PAUL NELSON, INC.

FILED
Dec 20, 2007
Secretary of State

Current Principal Place of Business:

692 VILLAGE DRIVE
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

692 VILLAGE DRIVE
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 34-0836291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, PAUL M.
692 VILLAGE DRIVE
POMPANO BEACH, FL 33060 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: PT () Delete
Name: NELSON, PAUL M.,
Address: 692 VILLAGE DR.
City-St-Zip: POMPAN0 BEACH, FL 33060

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V () Change (X) Addition
Name: DENIS, MARTHA N
Address: 9755 SW KILLARNEY LN
City-St-Zip: TUALATIN, OR 97062 US

Title: S () Change (X) Addition
Name: ITHIER, PATRICIA N
Address: 8120 PRESTWICK CIRCLE
City-St-Zip: DULUTH, GA 30097 US

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: PAUL M. NELSON

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12/20/2007

Electronic Signature of Signing Officer or Director

Date