

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H81406

Entity Name: PAUL NELSON, INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

840 LAKESIDE CIRCLE
UNIT 104
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

9755 SW KILLARNEY LANE
TUALATIN, OR 97062

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.
840 LAKESIDE CIRCLE
UNIT 104
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
Name: NELSON, PAUL M.
Address: 840 LAKESIDE CIRCLE, UNIT 104
City-St-Zip: POMPANO BEACH, FL 33060

Title: V
Name: DENIS, MARTHA N
Address: 9755 SOUTHWEST KILLARNEY LANE
City-St-Zip: TUALATIN, OR 97062 US

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

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: MARTHA N DENIS

V

03/14/2011

Electronic Signature of Signing Officer or Director

Date