

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J57664

FILED
Jan 29, 2009
Secretary of State

Entity Name: INVESTMENTS OF NELSON & CO., INC.

Current Principal Place of Business:

110 E BROADWAY
P O BOX 789
OVIEDO, FL 32765

New Principal Place of Business:

110 E BROADWAY
OVIEDO, FL 32765 US

Current Mailing Address:

P.O. BOX 620789
OVIEDO, FL 32762 US

New Mailing Address:

FEI Number: 59-2859485 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRIAM W BRUCE
110 E BROADWAY
OVIEDO, FL 32765 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: EVANS, ARTHUR F.,
Address: 110 E BROADWAY
City-St-Zip: OVIEDO, FL

Title: VAS () Delete
Name: EVANS, CHARLES,
Address: 110 E BROADWAY
City-St-Zip: OVIEDO, FL

Title: VP () Delete
Name: DAVID EVANS,
Address: 110 E BROADWAY
City-St-Zip: OVIEDO, FL

Title: ST () Delete
Name: MIRIAM W BRUCE,
Address: 110 E BROADWAY
City-St-Zip: OVIEDO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: EVANS, ARTHUR F.,
Address: 110 E BROADWAY
City-St-Zip: OVIEDO, FL 32765 US

Title: VAS (X) Change () Addition
Name: EVANS, CHARLES,
Address: 110 E BROADWAY
City-St-Zip: OVIEDO, FL 32765 US

Title: VP (X) Change () Addition
Name: DAVID EVANS,
Address: 110 E BROADWAY
City-St-Zip: OVIEDO, FL 32765 US

Title: ST (X) Change () Addition
Name: MIRIAM W BRUCE,
Address: 110 E BROADWAY
City-St-Zip: OVIEDO, FL 32765 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: ARTHUR F EVANS

DP

01/29/2009

Electronic Signature of Signing Officer or Director

_____ Date