

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L16245

FILED
Jul 08, 2008
Secretary of State

Entity Name: ROBERT ELLIS NELSON & ASSOCIATES ARCHITECTS, INC.

Current Principal Place of Business:

1900 N KROME AVE
HOMESTED, FL 33030 US

New Principal Place of Business:

1900 N KROME AVE
HOMESTEAD, FL 33030 US

Current Mailing Address:

1900 N KROME AVE
HOMESTED, FL 33030 US

New Mailing Address:

1900 N KROME AVE
HOMESTEAD, FL 33030 US

FEI Number: 65-0134406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUEST, JAMES M.
15600 SW 288TH ST
STE 310
HOMESTEAD, FL 33033 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: D () Delete
Name: NELSON, ROBERT E.,
Address: 17345 SW 297 TER
City-St-Zip: HOMESTEAD, FL

Title: D () Delete
Name: NELSON, JAMIE A.,
Address: 17345 SW 297 TER
City-St-Zip: HOMESTEAD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: NELSON, ROBERT E.

D

07/08/2008

Electronic Signature of Signing Officer or Director

Date