

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000081842

FILED
Apr 28, 2008
Secretary of State

Entity Name: CHARLES R. NELSON MORTGAGE, INC.

Current Principal Place of Business:

390 DOCK ST
SUITE D-3
CEDAR KEY, FL 32625

New Principal Place of Business:

6950 SW STATE ROAD 24
CEDAR KEY, FL 32625

Current Mailing Address:

PO BOX 160
CEDAR KEY, FL 32625

New Mailing Address:

FEI Number: 58-2567479 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIPLETT, THOMAS E JR.
2630 NW 41ST, ST,
STE. B
GAINESVILLE, FL 32606 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: PTD () Delete
Name: NELSON, CHARLES R
Address: 16351 EGRET'S LANE
City-St-Zip: CEDAR KEY, FL 32625

Title: VP/D () Delete
Name: NELSON, CLAUDETTE C
Address: 16351 EGRET'S LANE
City-St-Zip: CEDAR KEY, FL 32625

Title: SD () Delete
Name: NELSON, CYRCE R
Address: 16351 EGRET'S LANE
City-St-Zip: CEDAR KEY, FL 32625

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CHARLES R. NELSON

PTD

04/28/2008

Electronic Signature of Signing Officer or Director

Date