

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000113199

Entity Name: DON NELSON, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

2392 BROOKSIDE WAY
INDIALANTIC, FL 32903

New Principal Place of Business:

1571 CYPRESS AVENUE
MELBOURNE, FL 32935

Current Mailing Address:

2392 BROOKSIDE WAY
INDIALANTIC, FL 32903

New Mailing Address:

1571 CYPRESS AVENUE
MELBOURNE, FL 32935

FEI Number: 59-3700052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, DONALD A
2392 BROOKSIDE WAY
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

NELSON, DONALD A
1571 CYPRESS AVENUE
MELBOURNE, FL 32935 US

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

01/05/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: NELSON, DONALD A
Address: 1571 CYPRESS AVENUE
City-St-Zip: MELBOURNE, FL 32935

Title: VP
Name: NELSON, ANGELA M
Address: 1571 CYPRESS AVENUE
City-St-Zip: MELBOURNE, FL 32935

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: ANGELA M NELSON

VP

01/05/2011

Electronic Signature of Signing Officer or Director

Date