2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000113199

Entity Name: DON NELSON, INC.

FILED Feb 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1571 CYPRESS AVENUE 1571 CYPRESS AVENUE MELBOURNE, FL 32935 1ST FLOOR

MELBOURNE FL 32935

Current Mailing Address: New Mailing Address:

1571 CYPRESS AVENUE 1571 CYPRESS AVENUE MELBOURNE, FL 32935 1ST FLOOR

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: Name and Address of New Registered Agent:

NELSON, DONALD A 1571 CYPRESS AVENUE MELBOURNE, FL 32935

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

US

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 02/06/2012