

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000074170

FILED  
Sep 15, 2008  
Secretary of State

Entity Name: NELSON ENTERPRISES GROUP, CORP.

## Current Principal Place of Business:

256 EL VEDADO  
WEST PALM BEACH, FL 33405

## New Principal Place of Business:

625 EL VEDADO  
WEST PALM BEACH, FL 33405 US

## Current Mailing Address:

256 EL VEDADO  
WEST PALM BEACH, FL 33405

## New Mailing Address:

625 EL VEDADO  
WEST PALM BEACH, FL 33405 US

FEI Number: 65-1129260

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LOPEZ, NELSON  
256 EL VEDADO  
WEST PALM BEACH, FL 33405 US

## Name and Address of New Registered Agent:

LOPEZ, NELSON  
625 EL VEDADO  
WEST PALM BEACH, FL 33405 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: NELSON LOPEZ

09/15/2008

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: PVST ( ) Delete  
Name: LOPEZ, NELSON  
Address: 256 EL VEDADO  
City-St-Zip: WEST PALM BEACH, FL 33405

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change ( ) Addition  
Name: LOPEZ, NELSON  
Address: 625 EL VEDADO  
City-St-Zip: WEST PALM BEACH, FL 33405 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: NELSON LOPEZ

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09/15/2008

Electronic Signature of Signing Officer or Director

Date