

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000079704

Entity Name: T.W. NELSON, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

9740 WHEELER ROAD
LEHIGH ACRES, FL 33936

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1060
LEHIGH ACRES, FL 33970

New Mailing Address:

FEI Number: 65-1129002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, TONY W PRES.
9740 WHEELER ROAD
LEHIGH ACRES, FL 33936 US

Name and Address of New Registered Agent:

NELSON, TONY W PRES.
9740 WHEELER RD
LEHIGH ACRES, FL 33936 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

01/10/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: NELSON, TONY W PRES.
Address: P.O. BOX 1060
City-St-Zip: LEHIGH ACRES, FL 33970 US

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: TONY WAYNE NELSON

DIR

01/10/2011

Electronic Signature of Signing Officer or Director

Date