

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076237

FILED
Sep 09, 2009
Secretary of State

Entity Name: NELSON & NELSON CONTRACTORS, INC.

Current Principal Place of Business:

6600 NW 27TH AVE
MIAMI, FL 33147

New Principal Place of Business:

8461 LAKE WORTH ROAD
LAKE WORTH, FL 33467 US

Current Mailing Address:

6600 NW 27TH AVE
MIAMI, FL 33147

New Mailing Address:

8461 LAKE WORTH ROAD
LAKE WORTH, FL 33467 US

FEI Number: 20-0085555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NELSON, JERRY M
6600 NW 27TH AVE
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

NELSON, JERRY M
8461 LAKE WORTH ROAD
LAKE WORTH, FL 33467 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: JERRY M. NELSON

09/09/2009

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: D () Delete
Name: NELSON, JERRY M
Address: 6600 NW 27TH AVE
City-St-Zip: MIAMI, FL 33147

Title: D () Delete
Name: NELSON, DUANE
Address: 6600 NW 27TH AVE
City-St-Zip: MIAMI, FL 33147

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: NELSON, JERRY M
Address: 8461 LAKE WORTH ROAD
City-St-Zip: LAKE WORTH, FL 33467 US

Title: DEVP (X) Change () Addition
Name: NELSON, DUANE
Address: 8461 LAKE WORTH ROAD
City-St-Zip: LAKE WORTH, FL 33467 US

Title: DVP () Change (X) Addition
Name: MELVILLE, ANDREW B
Address: 8461 LAKE WORTH ROAD
City-St-Zip: LAKE WORTH, FL 33467 US

Title: DVP () Change (X) Addition
Name: RICHARDS, MICHAEL S
Address: 8461 LAKE WORTH ROAD
City-St-Zip: LAKE WORTH, FL 33467 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: JERRY M. NELSON

DP

09/09/2009

Electronic Signature of Signing Officer or Director

Date