2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076237

Entity Name: NELSON & NELSON CONTRACTORS, INC.

FILED Jan 13, 2010 Secretary of State

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

8461 LAKE WORTH ROAD

1111 N.W. 146TH STREET
LAKE WORTH, FL 33467 US

MIAMI, FL 33168 US

Current Mailing Address: New Mailing Address:

8461 LAKE WORTH ROAD

1111 N.W. 146TH STREET
LAKE WORTH, FL 33467 US

1111 N.W. 146TH STREET
MIAMI, FL 33168 US

FEI Number: 20-0085555 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, JERRY M
8461 LAKE WORTH ROAD
LAKE WORTH, FL 33467 US

NELSON, JERRY M
1111 N.W. 146TH STREET
MIAMI, FL 33168 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 01/13/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP

Name: NELSON, JERRY M
Address: 1111 N.W. 146TH STREET
City-St-Zip: MIAMI, FL 33168 US

Title: DVP

Name: NELSON, DUANE

Address: 1111 N.W. 146TH STREET City-St-Zip: MIAMI, FL 33168 US

Title: VP

Name: KERR, DONALD

Address: 1092 ISLAND MANOR DRIVE City-St-Zip: GREENACRES, FL 33413 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: JERRY M. NELSON DP 01/13/2010