

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101527

Entity Name: LINDA LOU NELSON, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

605 LINCOLN RD. #450
ATTN: LINDA LOU NELSON
MIAMI BEACH, FL 33139

Current Mailing Address:

P.O. BOX 3288
BAY ST. LOUIS, MS 39521

New Principal Place of Business:

1205 LINCOLN RD. #218
ATTN: LINDA LOU NELSON
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 26-0074868 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, LINDA LOU
1205 LINCOLN RD
SUITE 218
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: NELSON, LINDA LOU
Address: 628 6TH ST
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: NELSON, LINDA LOU
Address: 628 6TH ST, 2ND FL
City-St-Zip: MIAMI BEACH, FL 33139

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: LINDA-LOU NELSON

Electronic Signature of Signing Officer or Director

DIR

04/23/2009

Date