

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122259

Entity Name: NELSON MOTORS, INC.

FILED
Feb 10, 2009
Secretary of State

Current Principal Place of Business:

1845 SW 4TH AVE
#A11
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

1845 SW 4TH AVE
#A11
DELRAY BEACH, FL 33444 US

New Mailing Address:

FEI Number: 74-3108201 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINCENT E. SCHINDELER, P.A.
633 S.E. 3RD AVENUE
SUITE 4-R
FORT LAUDERDALE, FL 33301 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: P () Delete
Name: NELSON, NICOLE
Address: 955 EVERGREEN DR
City-St-Zip: DELRAY BEACH, FL 33483

Title: VP () Delete
Name: NELSON, NICOLE
Address: 955 EVERGREEN DR.
City-St-Zip: DELRAY BEACH, FL 33483

Title: S () Delete
Name: NELSON, NICOLE
Address: 955 EVERGREEN DR.
City-St-Zip: WINTER HAVEN, FL 33883

Title: VP (X) Delete
Name: NELSON, PETER
Address: 1845 SW 4TH AVE
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NICOLE NELSON

P

02/10/2009

Electronic Signature of Signing Officer or Director

Date