

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000127238

Entity Name: K & J NELSON, INC.

FILED
Jun 24, 2008
Secretary of State

Current Principal Place of Business:

1339 WILD PINE CT
TRINITY, FL 34655

New Principal Place of Business:

Current Mailing Address:

1339 WILD PINE CT
TRINITY, FL 34655

New Mailing Address:

8512 WESTERLAND DRIVE
LAND O LAKES, FL 34637

FEI Number: 20-0372875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATE USA, INC.
3150 SANDY RIDGE DR
CLEARWATER, FL 33761 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, KATHLLEEN A
Address: 1339 WILD PINE CT
City-St-Zip: TRINITY, FL 34655

Title: VP () Delete
Name: NELSON, JEFFREY
Address: 1339 WILD PINE CT
City-St-Zip: TRINITY, FL 34655

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NELSON, KATHLLEEN A
Address: 8512 WESTERLAND DRIVE
City-St-Zip: LAND O LAKES, FL 34637

Title: VP (X) Change () Addition
Name: NELSON, JEFFREY
Address: 8512 WESTERLAND DRIVE
City-St-Zip: LAND O LAKES, FL 34637

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: JEFFREY NELSON

VP

06/24/2008

Electronic Signature of Signing Officer or Director

_____ Date