

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000127265

Entity Name: ANTON L. NELSEN, INC.

FILED
Mar 13, 2008
Secretary of State

Current Principal Place of Business:

3761 WILLOW WISP DR. N.
LAKELAND, FL 33810

New Principal Place of Business:

6910 SCENIC HILLS BLVD.
LAKELAND, FL 33810

Current Mailing Address:

3761 WILLOW WISP DR. N.
LAKELAND, FL 33810

New Mailing Address:

6910 SCENIC HILLS BLVD.
LAKELAND, FL 33810

FEI Number: 14-1900607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSEN, ANTON L
3761 WILLOW WISP DR. N.
LAKELAND, FL 33810 US

Name and Address of New Registered Agent:

NELSEN, ANTON L
6910 SCENIC HILLS BLVD.
LAKELAND, FL 33810 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: ANTON L NELSEN

03/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: NELSEN, ANTON L
Address: 3761 WILLOW WISP DR. N.
City-St-Zip: LAKELAND, FL 33810

Title: D () Delete
Name: NELSEN, ANTON L
Address: 3761 WILLOW WISP DR. N.
City-St-Zip: LAKELAND, FL 33810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: NELSEN, ANTON L
Address: 6910 SCENIC HILLS BLVD.
City-St-Zip: LAKELAND, FL 33810

Title: D (X) Change () Addition
Name: NELSEN, ANTON L
Address: 6910 SCENIC HILLS BLVD.
City-St-Zip: LAKELAND, FL 33810

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: ANTON L NELSEN

PRES

03/13/2008

Electronic Signature of Signing Officer or Director

Date