2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000043125

Entity Name: CHARLES TERRELL NELSON INC.

FILED Feb 06, 2009 Secretary of State

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

1311 NELSON HILL LN 2768 PILGRIM REST CHURCH ROAD

ALFORD, FL 32420 ALFORD, FL 32420

Current Mailing Address: New Mailing Address:

1311 NELSON HILL LN 2768 PILGRIM REST CHURCH ROAD

ALFORD, FL 32420 ALFORD, FL 32420

FEI Number: 16-1694576 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, CHARLES T
1311 NELSON HILL LN
NELSON, CHARLES T
2768 PILGRIM REST CHURCH ROAD

ALFORD, FL 32420 US ALFORD, FL 32420 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: C.TERRELL NELSON 02/06/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: NELSON, CHARLES T Name: NELSON, CHARLES T

Address: 1311 NELSON HILL LN Address: 2768 PILGRIM REST CHURCH ROAD

City-St-Zip: ALFORD, FL 32420 City-St-Zip: ALFORD, FL 32420

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: C.TERRELL NELSON D 02/06/2009