

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142921

Entity Name: THE NELSON COMPANY

FILED
Apr 05, 2008
Secretary of State

Current Principal Place of Business:

8967B EAST COUNTY HWY. 30-A
PANAMA CITY BEACH, FL 32413 US

New Principal Place of Business:

1700 RHODE ISLAND AVE
LYNN HAVEN, FL 32444 US

Current Mailing Address:

8967B EAST COUNTY HWY. 30-A
PANAMA CITY BEACH, FL 32413 US

New Mailing Address:

1700 RHODE ISLAND AVE
LYNN HAVEN, FL 32444 US

FEI Number: 20-1753675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, KEITH M
8967B EAST COUNTY HWY. 30-A
PANAMA CITY BEACH, FL 32413 US

Name and Address of New Registered Agent:

NELSON, KEITH M
1700 RHODE ISLAND AVE
LYNN HAVEN, FL 32444 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: KEITH NELSON

04/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NELSON, KEITH M
Address: 8967B EAST COUNTY HWY 30-A
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NELSON, KEITH M
Address: 1700 RHODE ISLAND AVE
City-St-Zip: LYNN HAVEN, FL 32444 US

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: KEITH NELSON

P

04/05/2008

Electronic Signature of Signing Officer or Director

Date