

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000046083

FILED
Sep 21, 2012
Secretary of State

Entity Name: NELSON & NELSON M & A, INC.

Current Principal Place of Business:

957 SUHUMI STREET
APOPKA, FL 32712 US

New Principal Place of Business:

829 CAMARGO WAY
SUITE 112
APOPKA, FL 32714 US

Current Mailing Address:

957 SUHUMI STREET
APOPKA, FL 32712 US

New Mailing Address:

829 CAMARGO WAY
SUITE 112
APOPKA, FL 32714 US

FEI Number: 20-2584228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, MARGOT G
957 SUHUMI ST.
APOPKA, FL 32712 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

OFFICERS AND DIRECTORS:

Title: VP
Name: PRICE, JOHN A
Address: 1937 POINSETTA LANE
City-St-Zip: MAITLAND, FL 32751

I hereby 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 all other like empowered.

SIGNATURE: JOHN A. PRICE

VP

09/21/2012

Electronic Signature of Signing Officer or Director

Date