

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000049829

FILED
May 03, 2009
Secretary of State

Entity Name: NELMS BROTHERS HOLDINGS, INC.

Current Principal Place of Business:

440 SO. FEDERAL HWY
106
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

440 SO. FEDERAL HWY
106
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 20-2639353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSHEIM, GEORGE B
901 S.E. 7TH COURT
DEERFIELD BEACH, FL 33441 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NELMS, JOHN
Address: 10520 PASO FINO DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: VD () Delete
Name: NELMS, CHRISTOPHER
Address: 901 S.E. 7TH CT
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHRISTOPHER NELMS

VD

05/03/2009

Electronic Signature of Signing Officer or Director

Date