

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000049829

FILED
Apr 24, 2012
Secretary of State

Entity Name: NELMS BROTHERS HOLDINGS, INC.

Current Principal Place of Business:

901 S E 7TH CT
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

901 S E 7TH CT
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

OFFICERS AND DIRECTORS:

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

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

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 NELMS

PD

04/24/2012

Electronic Signature of Signing Officer or Director

Date