2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000086859

Entity Name: NELSON STONEWORKS INC

FILED Apr 21, 2011 Secretary of State

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

6804 N 14TH ST TAMPA, FL 33604 US

Current Mailing Address: New Mailing Address:

6804 N 14TH ST TAMPA, FL 33604 US

FEI Number: 20-5128448 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, RANDY 6804 N 14TH ST TAMPA, FL 33604 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: NELSON, RANDY Address: 6804 N 14TH ST City-St-Zip: TAMPA, FL 33604 US

Title: VP

Name: RANKIN, NICHOLAS S Address: 1802 TAMERLANE PLACE City-St-Zip: BRANDON, FL 33510 US

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: RANDY NELSON PRES 04/21/2011