

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000102649

FILED
Sep 10, 2010
Secretary of State

Entity Name: NELSON CONSTRUCTION AND RENOVATIONS, INC.

Current Principal Place of Business:

11101 IROQUOIS WAY
LARGO, FL 33774 US

New Principal Place of Business:

1222 JACKSON ROAD
CLEARWATER, FL 33755 US

Current Mailing Address:

11101 IROQUOIS WAY
LARGO, FL 33774 US

New Mailing Address:

1222 JACKSON ROAD
CLEARWATER, FL 33755 US

FEI Number: 61-1506141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, ROBERT H
11101 IROQUOIS WAY
LARGO, FL 33774 US

Name and Address of New Registered Agent:

DEWITT, QUENTIN G
1671 GREENLEA DRIVE
CLEARWATER, FL 33755 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: QUENTIN G. DEWITT

09/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NELSON, GREGORY S
Address: 1222 JACKSON ROAD
City-St-Zip: CLEARWATER, FL 33755 US

Title: VP
Name: DEWITT, QUENTIN G
Address: 1671 GREENLEA DRIVE
City-St-Zip: CLEARWATER, FL 33755 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: QUENTIN G. DEWITT

VP

09/10/2010

Electronic Signature of Signing Officer or Director

Date