

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Nov 21, 2010
Secretary of State

Entity Name: JE NELSON CONSTRUCTION, INC.

Current Principal Place of Business:

1104 SW 8TH CT
CAPE CORAL, FL 33991 US

New Principal Place of Business:

Current Mailing Address:

1104 SW 8TH CT
CAPE CORAL, FL 33991 US

New Mailing Address:

FEI Number: 20-5775730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTHWEST PROFESSIONAL SERVICES OF S FL IN
13571 MCGREGOR BLVD #22
FORT MYERS, FL 33919 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: P
Name: NELSON, JOHN E
Address: 1104 SW 8TH CT
City-St-Zip: CAPE CORAL, FL 33991 US

Title: VP
Name: NELSON, CARRIE A
Address: 1104 SW 8TH CT
City-St-Zip: CAPE CORAL, FL 33991 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: JOHN ERIC NELSON

PRES

11/21/2010

Electronic Signature of Signing Officer or Director

Date