

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 17, 2011
Secretary of State

Entity Name: LORI D NELSON, INC.

Current Principal Place of Business:

16317 E. COURSE DRIVE
TAMPA, FL 33624 HI

New Principal Place of Business:

12201 ELSMERE COURT
THONOTOSASSA, FL 33592 HI

Current Mailing Address:

16317 E. COURSE DRIVE
TAMPA, FL 33624 HI

New Mailing Address:

12201 ELSMERE COURT
THONOTOSASSA, FL 33592 HI

FEI Number: 35-2329214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, DENNIS J
16317 E. COURSE DRIVE
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

NELSON, LORI D
12201 ELSMERE COURT
THONOTOSASSA, FL 33592 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: LORI D. NELSON

01/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: NELSON, LORI D
Address: 12201 ELSMERE COURT
City-St-Zip: THONOTOSASSA, FL 33592 HI

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: LORI D. NELSON

PRES

01/17/2011

Electronic Signature of Signing Officer or Director

Date