

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000059132

Entity Name: NELSON HOMES, INC.

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

15316 HELMSDALE PLACE
LAKEWOOD RANCH, FL 34202 US

New Principal Place of Business:

7309 MERCHANT COURT
SUITE A
SARASOTA, FL 34240 US

Current Mailing Address:

15316 HELMSDALE PLACE
LAKEWOOD RANCH, FL 34202 US

New Mailing Address:

7309 MERCHANT COURT
SUITE A
SARASOTA, FL 34240 US

FEI Number: 80-0440570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGLICH, DAVID S
1515 RINGLING BLVD.
10TH FLOOR
SARASOTA, FL 34236 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: PSTD
Name: NELSON, DEREK
Address: 7460 PAUROTIS COURT
City-St-Zip: SARASOTA, FL 34241 US

Title: VP
Name: DWECK, JOSEPH R
Address: 1760 OAK VIEW DRIVE
City-St-Zip: SARASOTA, FL 34232

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: DEREK NELSON

PSTD

01/04/2012

Electronic Signature of Signing Officer or Director

Date