

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000032743

Entity Name: CHARLES C. NELSON, INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

6285 NW 72 WAY
PARKLAND, FL 33067 US

New Principal Place of Business:

6574 N. STATE RD 7
289
COCONUT CREEK, FL 33073 US

Current Mailing Address:

6285 NW 72 WAY
PARKLAND, FL 33067 US

New Mailing Address:

6574 N. STATE RD 7
289
COCONUT CREEK, FL 33073 US

FEI Number: 27-2428759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, CHARLES C
6285 NW 72 WAY
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

NELSON, CHARLES C
6574 N STATE RD 7
289
COCONUT CREEK, FL 33073 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: CHARLES C. NELSON

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NELSON, CHARLES C
Address: 6574 N STATE RD 7 #289
City-St-Zip: COCONUT CREEK, FL 33073 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: CHARLES C. NELSON

P

01/09/2012

Electronic Signature of Signing Officer or Director

Date