

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000009786

FILED  
Jan 08, 2008  
Secretary of State

Entity Name: NELSON ELECTRICAL SERVICES, INC.

## Current Principal Place of Business:

8485 NW 54 STREET  
DORAL, FL 33166 US

## New Principal Place of Business:

1756 N.BYSHORE DRIVE  
SUITE # 26N  
MIAMI, FL 33132 US

## Current Mailing Address:

218 HARBOR POINTE DRIVE  
BRUNSWICK, GA 31523 US

## New Mailing Address:

FEI Number: 65-0381122      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

NELSON, DEAN H MR.  
1756 NORTH BAYSHORE DRIVE  
APARTMENT # 26-N  
MIAMI, FL 33132 US

## Name and Address of New Registered Agent:

NELSON, DEAN H MR.  
1756 NORTH BAYSHORE DRIVE  
SUITE # 26N  
MIAMI, FL 33132 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:

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: NELSON, MARY M MRS  
Address: 218 HARBOR POINTE DRIVE  
City-St-Zip: BRUNSWICK, GA 31523

Title: PRES ( ) Delete  
Name: NELSON, DEAN  
Address: 1756 NORTH BAYSHORE DRIVE  
City-St-Zip: MIAMI, FL 33132

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: NELSON, MARY M MRS  
Address: 218 HARBOR POINTE DRIVE  
City-St-Zip: BRUNSWICK, GA 31523

Title: VP (X) Change ( ) Addition  
Name: NELSON, DEAN  
Address: 1756 NORTH BAYSHORE DRIVE  
City-St-Zip: MIAMI, FL 33132

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DEAN NELSON

VP

01/08/2008

Electronic Signature of Signing Officer or Director

Date