

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000006646

FILED
Apr 09, 2009
Secretary of State

Entity Name: NELSON AND AFFILIATES, INC.

Current Principal Place of Business:

4025 NW PASSAGE
TALLAHASSEE, FL 32303 US

New Principal Place of Business:

Current Mailing Address:

4025 NORTHWEST PASSAGE
TALLAHASSEE, FL 32303

New Mailing Address:

4025 NW PASSAGE
TALLAHASSEE, FL 32303 US

FEI Number: 59-3290782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, RICK
3762 CHASE RIDGE CT
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

NELSON, RICK
1344 CONSTITUTION PLACE
TALLAHASSEE, FL 32308 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:

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NELSON, RICK
Address: 4025 NORTHWEST PASSAGE
City-St-Zip: TALLAHASSEE, FL 32303

Title: VP () Delete
Name: WOOD, GARY
Address: 157 BERT RIDGE ROAD
City-St-Zip: HAVANA, FL 32333

Title: S () Delete
Name: FLECK, JARED C
Address: 4025 NORTHWEST PASSAGE
City-St-Zip: TALLAHASSEE, FL 32303

Title: VP () Delete
Name: SAPIENZA, MICHAEL
Address: 11045 NORTHWEST 60TH DRIVE
City-St-Zip: ALACHUA, FL 32615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICK NELSON

PRES

04/09/2009

Electronic Signature of Signing Officer or Director

Date