

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000006646

FILED
Mar 25, 2011
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 NW PASSAGE
TALLAHASSEE, FL 32303 US

New Mailing Address:

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
1344 CONSTITUTION PLACE
TALLAHASSEE, FL 32308 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: P
Name: NELSON, RICK
Address: 4025 NORTHWEST PASSAGE
City-St-Zip: TALLAHASSEE, FL 32303

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

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

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

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: RICK NELSON

PRES

03/25/2011

Electronic Signature of Signing Officer or Director

Date