

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000023372

Entity Name: NELSON HEATING AC INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

5782 W. MEADOW PARK
CRYSTAL RIVER, FL 34429

New Principal Place of Business:

Current Mailing Address:

5782 W. MEADOW PARK
CRYSTAL RIVER, FL 34429

New Mailing Address:

FEI Number: 59-1543713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UPTON, NELSON R
5782 W. MEADOW PARK LANE
CRYSTAL RIVER, FL 34443 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: PD
Name: UPTON, NELSON R
Address: 5782 W. MEADOW PARK LANE
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: SD
Name: UPTON, THOMAS
Address: 10138 N. EODTY TERR
City-St-Zip: DUNNELLON, FL 34443

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: NELSON R UPTON

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date