

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000048414

FILED
Mar 24, 2009
Secretary of State

Entity Name: PORRAS & NELSON ENTERPRISES, INC.

Current Principal Place of Business:

516 COMMERCE WAY, BAY 7 & 8
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

18615 126TH TERR N
JUPITER, FL 33478

New Mailing Address:

FEI Number: 65-0839695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORRAS, RANDOLPH F
18615 126TH TERR N
JUPITER, FL 33478 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PORRAS, RANDOLPH
Address: 18615 126TH TERRACE NORTH
City-St-Zip: JUPITER, FL 33478

Title: VP () Delete
Name: NELSON, ROBERT
Address: 104 KINGS WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: CS () Delete
Name: PORRAS, TAMAR
Address: 18615 126 TER N
City-St-Zip: JUPITER, FL 33478

Title: T () Delete
Name: PORRAS, TAMAR
Address: 18615 126 TER N
City-St-Zip: JUPITER, FL 33478

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: TAMAR L PORRAS

CS

03/24/2009

Electronic Signature of Signing Officer or Director

Date