

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000049005

FILED
Jan 23, 2009
Secretary of State

Entity Name: JOHN H. NELSON INTERIORS, INC.

Current Principal Place of Business:

1855 GRIFFIN RD
C-232
DANIA, FL 33004

New Principal Place of Business:

Current Mailing Address:

1855 GRIFFIN RD
C-232
DANIA, FL 33004

New Mailing Address:

FEI Number: 65-0892165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, JOHN H
340 SUNSET DR.
SUITE #509
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

NELSON, JOHN H
1855 GRIFFIN ROAD
SUITE #C-232
FT LAUDERDALE, FL 33004 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: JOHN H NELSON

01/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: NELSON, JOHN H
Address: 340 SUNSET DRIVE
City-St-Zip: FT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: NELSON, JOHN H
Address: 1855 GRIFFIN ROAD STE C-232
City-St-Zip: FT LAUDERDALE, FL 33301

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: JOHN H NELSON JR

PSTD

01/23/2009

Electronic Signature of Signing Officer or Director

Date