

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000049005

FILED
Feb 18, 2011
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:

2866 PERSHING STREET
HOLLYWOOD, FL 33020

Current Mailing Address:

1855 GRIFFIN RD
C-232
DANIA, FL 33004

New Mailing Address:

2866 PERSHING STREET
HOLLYWOOD, FL 33020

FEI Number: 65-0892165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NELSON, JOHN H
1855 GRIFFIN ROAD
SUITE #C-232
FT LUADERDALE, FL 33004 US

Name and Address of New Registered Agent:

NELSON, JOHN H JR.
2866 PERSHING STREET
HOLLYWOOD, FL 33020 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 JR.

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: NELSON, JOHN H JR.
Address: 2866 PERSHING STREET
City-St-Zip: HOLLYWOOD, FL 33020

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: JOHN NELSON JR.

MR

02/18/2011

Electronic Signature of Signing Officer or Director

Date