2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V56894

Entity Name: NELSON PLASTICS, INC.

FILED Jan 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

578 NORTH STREET LONGWOOD, FL 32750 US

Current Mailing Address: New Mailing Address:

578 NORTH STREET LONGWOOD, FL 32750 US

FEI Number: 59-3138637 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRADFORD, RICHARD
714 FLORIDA BLVD
ALTAMONTE SPRINGS, FL 32701 US
BRADFORD, RICHARD
650 SHADOWMOSS CIRCLE
LAKE MARY, FL 32746 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: RICHARD BRADFORD 01/07/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

Name:BRADFORD, RICHARD,Name:Address:650 SHADOWMOSS CIRCLEAddress:City-St-Zip:LAKE MARY, FL 32746City-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: RICHARD BRADFORD MR 01/07/2008