2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## Mar 05, 2004 08:00 AM Secretary of State **DOCUMENT # 154541** 1. Entity Name NASSAU BUILDING AND SUPPLY COMPANY Principal Place of Business Mailing Address 2245 SADLER ROAD FERNANDINA BEACH FL 32034 2245 SADLER ROAD FERNANDINA BEACH FL 32034 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-0580510 Not Applicable Zip Zφ Country Country \$8.75 Additional 5. Certificate of Status Desired \_ \_ \_ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BUCHANAN, CLAYTON Street Address (P.O. Box Number is Not Acceptable) 210 JEAN LAFITTE FERNANDINA BEACH FL 32034 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or grinted name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TELE Delete TATLE Addition ☐ Change NAME BUCHANAN, CLAYTON NAME Unior no rear 3 STREET ADDRESS 210 JEAN LAFITTE STREET ADDRESS 03/05/04-80009-015 150.00 FERNANDINA BEACH FL 32034 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition BUCHANAN, CLAYTON II MAME NAME STREET ADDRESS 2160 SOUTH FLETCHER AVENUE STREET ADDRESS CATY-ST-ZIP FERNANDINA BEACH FL 32034 CITY-ST-ZIP MLE ☐ Delete Change Addition | NAME MARKE STREET ADDRESS STREET ADDRESS C37Y-51-732 CITY-ST-ZIP TITLE Dalete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CSTY - ST- ZSP HILE ☐ Delete TIBE Change ☐ Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THUE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CETY - SE- ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

NAME OF SIGNING OFFICER OR DIRECTOR

**FILED**