

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 346532

FILED
Apr 20, 2011
Secretary of State

Entity Name: NASSAU POOLS CONSTRUCTION, INC.

Current Principal Place of Business:

3420 WESTVIEW DRIVE
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

3420 WESTVIEW DRIVE
NAPLES, FL 34104 US

New Mailing Address:

FEI Number: 59-1266888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THRELKELD, THOMAS L
421 RIDGE DRIVE
NAPLES, FL 33942 US

Name and Address of New Registered Agent:

THRELKELD, THOMAS L
421 RIDGE DRIVE
NAPLES, FL 34108 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:

Electronic Signature of Registered Agent

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: S
Name: THRELKELD, MARIA C
Address: 421 RIDGE DR
City-St-Zip: NAPLES, FL 34108

Title: P
Name: THRELKELD, THOMAS L
Address: 421 RIDGE DRIVE
City-St-Zip: NAPLES, FL 34108

Title: VP
Name: DRIMONES, GREG T
Address: 8350 CARDINAL ROAD
City-St-Zip: FORT MYERS, FL 36912

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: THOMAS THRELKELD

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date