

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G71269

Entity Name: NASSAU REALTY, INC.

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

181039 AUTUMN RD
HILLARD, FL 32046 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 674
HILLARD, FL 32046 US

New Mailing Address:

FEI Number: 59-2385255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITSMA, VIVIAN I
29227 ST MARYS CR
HILLIARD, FL 32046 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RITSMA, VIVIAN I
Address: 29227 ST MARYS CR
City-St-Zip: HILLIARD, FL 32046 US

Title: ST
Name: RITSMA, VIVIAN I
Address: 29227 ST. MARY'S CIRCLE
City-St-Zip: HILLIARD, FL 32046 US

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: VIVIAN RITSMA

PD

01/23/2012

Electronic Signature of Signing Officer or Director

Date