

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46046

FILED
Jan 05, 2011
Secretary of State

Entity Name: KEEP NASSAU BEAUTIFUL, INC.

Current Principal Place of Business:

474429 SR 200
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1434
YULEE, FL 32041 US

New Mailing Address:

FEI Number: 59-3092755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNCAN, TODD
86153 FIELDSTONE DR
YULEE, FL 32097 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: T
Name: JORDI, REBECCA
Address: 543350 US HWY 1
City-St-Zip: CALLAHAN, FL 32011

Title: ED
Name: DUNCAN, TODD
Address: P O BOX 1434
City-St-Zip: YULEE, FL 32041

Title: D
Name: O'ROURKE, KAY
Address: P.O. BOX 126
City-St-Zip: FERNANDINA BEACH, FL 32035

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TODD DUNCAN

ED

01/05/2011

Electronic Signature of Signing Officer or Director

Date