

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000143083

Entity Name: NASSAU BUILDERS, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

96271 DOWLING DRIVE
YULEE, FL 32097

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6102
FERNANDINA BEACH, FL 32035

New Mailing Address:

FEI Number: 55-0854916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, ALBERT D
96271 DOWLING DRIVE
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: PD
Name: SMITH, ALBERT D
Address: 96271 DOWLING DRIVE
City-St-Zip: YULEE, FL 32097

Title: STD
Name: SMITH, VIRGINIA LUANNE
Address: 96271 DOWLING DRIVE
City-St-Zip: YULEE, FL 32097

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: ALBERT SMITH

PRES

02/23/2011

Electronic Signature of Signing Officer or Director

Date