

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000143083

**Entity Name:** NASSAU BUILDERS, INC.

**FILED**  
**Jan 31, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

96271 DOWLING DRIVE  
YULEE, FL 32097

**New Principal Place of Business:**

96163 DOWLING DRIVE  
YULEE, FL 32097

**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:**

SMITH, ALBERT D  
96163 DOWLING DRIVE  
YULEE, FL 32097 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

01/31/2012

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: SMITH, ALBERT D  
Address: 96163 DOWLING DRIVE  
City-St-Zip: YULEE, FL 32097

Title: STD  
Name: SMITH, VIRGINIA LUANNE  
Address: 96163 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

01/31/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date