

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000114878

Entity Name: NASSAU DESIGN CENTER, INC.

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

1671 S. 8TH STREET
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

463646 SR 200 EAST
SUITE 2
YULEE, FL 32097 US

Current Mailing Address:

1671 S. 8TH STREET
FERNANDINA BEACH, FL 32034 US

New Mailing Address:

463646 SR 200 EAST
SUITE 2
YULEE, FL 32097 US

FEI Number: 20-1464092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, JEFF
1671 S. 8TH STREET
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

JONES, JEFF
463646 SR 200 EAST
SUITE 2
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: JEFF JONES

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JONES, JEFF
Address: 1671 S. 8TH STREET
City-St-Zip: FERNANDINA BEACH, FL 32034 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JONES, JEFF
Address: 86885 WORTHINGTON DR
City-St-Zip: YULEE, FL 32097 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEFF JONES

P

04/24/2007

Electronic Signature of Signing Officer or Director

Date