

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000075245

Entity Name: NASSAU MOTORS INC.

FILED
Mar 12, 2012
Secretary of State

Current Principal Place of Business:

463495 E.STATE RD. 200
B
YULEE, FL 32097

New Principal Place of Business:

Current Mailing Address:

86192 REMSENBURG DR.
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 27-3478812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERFY, JAMES
86192 REMSENBURG DR.
FERNANDINA BEACH, FL 32034 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: P
Name: HERFY, JAMES
Address: 86192 REMSENBURG DR.
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VP
Name: HERFY, JAMES
Address: 86192 REMSENBURG DR.
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: TREA
Name: HERFY, JAMES
Address: 86192 REMSENBURG DR.
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: SEC
Name: HERFY, JAMES
Address: 86192 REMSENBURG DR.
City-St-Zip: FERNANDINA BEACH, FL 32034

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: JAMES HERFY

PRES

03/12/2012

Electronic Signature of Signing Officer or Director

Date