

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000086490

FILED
Mar 05, 2012
Secretary of State

Entity Name: NASSAU INDUSTRIAL SUPPLY INC.

Current Principal Place of Business:

34322 DAYBREAK DRIVE
CALLAHAN, FL 32011

New Principal Place of Business:

540435 US HWY 1
CALLAHAN, FL 32011

Current Mailing Address:

POST OFFICE BOX 164
CALLAHAN, FL 32011

New Mailing Address:

FEI Number: 80-0760955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MC FALL, GERALD A JR.
34322 DAYBREAK DRIVE
CALLAHAN, FL 32011 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: D
Name: MCFALL, GERALD A JR.
Address: 34322 DAYBREAK DRIVE
City-St-Zip: CALLAHAN, FL 32011

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: GERALD A MCFALL JR

PRES

03/05/2012

Electronic Signature of Signing Officer or Director

Date