## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

**SIGNATURE** 

## Mar 24, 2008 8:00 am Secretary of State DOCUMENT # P92000002600 03-24-2008 90063 006 \*\*\*150.00 A TO Z NASSAU PROPERTIES, INC. Principal Place of Business Mailing Address 45005 NASSAU ST 45005 NASSAU ST CALLAHAN, FL 32011 CALLAHAN, FL 32011 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01192008 CR2E034 (12/06) Cha-P Applied For 4. FEI Number City & State City & State 59-3162694 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DOZIER, JAMES H Street Address (P.O. Box Number is Not Acceptable) 45009 GREEN ST CALLAHAN, FL 32011 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change Addition Delete TITLE TITLE DOZIER, JAMES H NAME NAME STREET ADDRESS 45005 NASSAU ST STREET ADDRESS CALLAHAN, FL 32011 CITY-ST-ZIP CiTY-ST-ZiP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS 011Y-81-7iP CIFT-SI-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Defete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an adachinent with an adaptess, with all other like empowered.

NAME OF SIGNING OFFICER OR DIRECTOR

**FILED**