

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000062189

FILED
Mar 17, 2012
Secretary of State

Entity Name: NASSAU BEACH VENTURES, INCORPORATED

Current Principal Place of Business:

2892 SOUTH 8TH STREET
32034
FERNANDINA BEACH, FL 32034 22

New Principal Place of Business:

327 SOUTH 7TH STREET
32034
FERNANDINA BEACH, FL 32034 US

Current Mailing Address:

2892 SOUTH 8TH STREET
32034
FERNANDINA BEACH, FL 32034 22

New Mailing Address:

327 SOUTH 7TH STREET
32034
FERNANDINA BEACH, FL 32034 US

FEI Number: 59-3201229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHEFFER, ROBERT B
2892 SOUTH 8TH STREET
32034
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

DENISE ROBERTS SCHEFFER CPA PA
960194 GATEWAY BOULEVARD
32034
AMELIA ISLAND, FL 32034 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: DENISE ROBERTS SCHEFFER

03/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCHEFFER, ROBERT
Address: 327 SOUTH 7TH ST
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: ST
Name: SCHEFFER, DENISE R
Address: 327 SOUTH 7TH STREET
City-St-Zip: FERNANDINA BEACH, FL 32034 UN

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: ROBERT B SCHEFFER

PRES

03/17/2012

Electronic Signature of Signing Officer or Director

Date