

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P97000008193

**FILED**  
**Jan 06, 2011**  
**Secretary of State**

**Entity Name:** NASSAU HOLDING COMPANY

**Current Principal Place of Business:**

1417 SADLER RD  
178  
AMELIA ISLAND, FL 32034

**New Principal Place of Business:**

**Current Mailing Address:**

1417 SADLER RD  
178  
AMELIA ISLAND, FL 32034

**New Mailing Address:**

**FEI Number:** 59-3430908

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

TOMASSETTI, A. JEFFREY  
406N ASH STREET  
FERNANDINA BEACH, FL 32034 US

**Name and Address of New Registered Agent:**

MERLINI, JOSEPH C JR.  
1417 SADLER ROAD  
# 178  
FERNANDINA BEACH, 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: JOSEPH C. MERLINI, JR.

01/06/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: MERLINI, JOSEPH C JR.  
Address: 1417 SADLER RD #178  
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: JOSEPH C. MERLINI, JR.

PD

01/06/2011

Electronic Signature of Signing Officer or Director

Date