

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000007170

FILED
Jan 04, 2008
Secretary of State

Entity Name: NASSAU ELECTRIC CORPORATION

Current Principal Place of Business:

1941 PARK MEADOWS DRIVE
UNIT #3
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

P O BOX 100743
CAPE CORAL, FL 339100743

New Mailing Address:

FEI Number: 65-0888173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLEY, GARY A
1941 PARK MEADOWS DRIVE
SUITE # 3
FORT MYERS, FL 33907 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COLLEY, GARY A
Address: 4905 NASSAU COURT
City-St-Zip: CAPE CORAL, FL 33904 US

Title: VP () Delete
Name: RUSSMANN, WILLIAM D
Address: 5201 CALUSA COURT
City-St-Zip: CAPE CORAL, FL 33904 US

Title: SEC () Delete
Name: COLLEY, KARIN L
Address: 4905 NASSAU COURT
City-St-Zip: CAPE CORAL, FL 33904 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: RUSSMANN, WILLIAM D
Address: 5129 AVALON DRIVE
City-St-Zip: CAPE CORAL, FL 33904 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: KARIN L COLLEY

SEC

01/04/2008

Electronic Signature of Signing Officer or Director

Date