

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000007170

FILED
Jul 16, 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

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: 5129 AVALON DRIVE
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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: KISSINGER, COREY S
Address: 150 SE 19TH STREET
City-St-Zip: CAPE CORAL, FL 33990 US

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

Title: TREA () Change (X) Addition
Name: RACICOT, DANIEL A
Address: 4905 NASSAU COURT
City-St-Zip: CAPE CORAL, FL 33904

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: GARY A COLLEY

P

07/16/2008

Electronic Signature of Signing Officer or Director

Date