

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000007170

Entity Name: NASSAU ELECTRIC CORPORATION

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1416 LAFAYETTE STREET
UNIT #2
CAPE CORAL, FL 33904

Current Mailing Address:

P O BOX 100743
CAPE CORAL, FL 33910

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
4905 NASSAU COURT
CAPE CORAL, FL 33904 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
Name: COLLEY, GARY A
Address: PO BOX 100743
City-St-Zip: CAPE CORAL, FL 33910 US

Title: VP
Name: COLLEY, KARIN L
Address: PO BOX 100743
City-St-Zip: CAPE CORAL, FL 33910 US

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: GARY A COLLEY

P

01/04/2011

Electronic Signature of Signing Officer or Director

Date