

**2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 346532

**Entity Name:** NASSAU POOLS CONSTRUCTION, INC.**Current Principal Place of Business:**5187 TAMIAMI TRAIL NORTH SUITE 100  
NAPLES, FL 34103**Current Mailing Address:**5187 TAMIAMI TRAIL NORTH, SUITE 100  
NAPLES, FL 34103 US**FEI Number:** 59-1266888**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**MARK H. MULLER, P.A.  
5150 TAMIAMI TRAIL NORTH, SUITE 303  
NAPLES, FL 34103 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:**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT AND CEO  
Name            THRELKELD, THOMAS L  
Address        5187 TAMIAMI TRAIL NORTH SUITE  
                  100  
City-State-Zip:   NAPLES FL 34103

Title            VP OF SALES & OPERATIONS  
Name            SWINFORD, BRIAN  
Address        5187 TAMIAMI TRAIL NORTH SUITE  
                  100  
City-State-Zip:   NAPLES FL 34103

Title            SECRETARY & TREASURER  
Name            FORD, EMILY  
Address        5187 TAMIAMI TRAIL NORTH SUITE  
                  100  
City-State-Zip:   NAPLES FL 34103

Title            SR. VP OF SPECIAL PROJECTS &  
                  BUSINESS DEVELOPMENT  
Name            BEALL, GREGORY  
Address        5187 TAMIAMI TRAIL NORTH SUITE  
                  100  
City-State-Zip:   NAPLES FL 34103

Title            VP OF CONSTRUCTION  
Name            HICKS, BRIAN  
Address        5187 TAMIAMI TRAIL NORTH SUITE  
                  100  
City-State-Zip:   NAPLES FL 34103

*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: THOMAS THRELKELD****PRESIDENT****02/03/2021**

Electronic Signature of Signing Officer/Director Detail

Date