2025 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:

City-State-Zip:

Name

Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title PRESIDENT AND CEO Title SR. VP OF SPECIAL PROJECTS &

BUSINESS DEVELOPMENT THRELKELD, THOMAS L Name

BEALL, GREGORY Name Address

5187 TAMIAMI TRAIL NORTH SUITE Address 5187 TAMIAMI TRAIL NORTH SUITE

> 100 NAPLES FL 34103

City-State-Zip: NAPLES FL 34103

Title **VP OF SALES & OPERATIONS VP OF CONSTRUCTION** Title

Name SWINFORD, BRIAN Name HICKS, BRIAN

Address 5187 TAMIAMI TRAIL NORTH SUITE Address 5187 TAMIAMI TRAIL NORTH SUITE

NAPLES FL 34103 City-State-Zip: City-State-Zip: NAPLES FL 34103

Title SECRETARY & TREASURER

FORD, EMILY

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.

04/26/2025 SIGNATURE: THOMAS L. THRELKELD **PRESIDENT**

FILED Apr 26, 2025

Secretary of State

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