2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 346532

Entity Name: NASSAU POOLS CONSTRUCTION, INC.

Current Principal Place of Business:

3420 WESTVIEW DRIVE NAPLES. FL 34104

Current Mailing Address:

3420 WESTVIEW DRIVE NAPLES. FL 34104 US

FEI Number: 59-1266888 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THRELKELD, THOMAS L 421 RIDGE DRIVE NAPLES, FL 34108 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

FILED Jan 18, 2013

Secretary of State

CC5230718882

Officer/Director Detail:

Title S Title

Name THRELKELD, MARIA C Name THRELKELD, THOMAS L

Address 421 RIDGE DR Address 421 RIDGE DRIVE

City-State-Zip: NAPLES FL 34108

City-State-Zip: NAPLES FL 34108

Title VP

Name DRIMONES, GREG T
Address 8350 CARDINAL ROAD
City-State-Zip: FORT MYERS FL 36912

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 L. THRELKELD

PRESIDENT

01/18/2013