

2014 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

Officer/Director Detail :

| | | | |
|-----------------|---------------------|-----------------|---------------------|
| Title | S | Title | P |
| 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 THRELKELD

PRESIDENT

02/25/2014

Electronic Signature of Signing Officer/Director Detail

Date