2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000065641

Entity Name: NASSAU WINDOWS & GLASS INC.

Current Principal Place of Business:

34043 OLD BALDWIN RD CALLAHAN. FL 32011

Current Mailing Address:

34043 OLD BALDWIN RD CALLAHAN, FL 32011

FEI Number: 83-1434850 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DEVEREAUX, DAVID 34043 OLD BALDWIN RD CALLAHAN, FL 32011 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 Feb 28, 2019

Secretary of State

5585734614CC

Officer/Director Detail:

Title P Title VP

NameDEVEREAUX, DAVIDNameDEVEREAUX, MALLORYAddress34043 OLD BALDWIN RDAddress34043 OLD BALDWIN RDCity-State-Zip:CALLAHAN FL 32011City-State-Zip:CALLAHAN FL 32011

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: DAVID DEVEREAUX

OWNER

02/28/2019