


2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Jan 28, 2008 08:00 AM
Secretary of State

| | |
|--|---|
| DOCUMENT # 140038 |  |
| 1. Entity Name NASSAU FERTILIZER & OIL COMPANY INC | |

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|--|---|
| Principal Place of Business 325 POGY PLACE P.O. BOX 767 FERNANDINA BEACH, FL 32035-0767 US | Mailing Address P.O. BOX 767 FERNANDINA BEACH FL 32035-0767 |
|--|---|



| | | | |
|--|---------|---------------------|---------|
| 2. Principal Place of Business - No P.O. Box # | | 3. Mailing Address | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | |
| City & State | | City & State | |
| Zip | Country | Zip | Country |

| | |
|---|--|
| 1st MOORE CR2E034 (10/07) | |
| 4. FEI Number 59-0372710 | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |

| | |
|---|--|
| 6. Name and Address of Current Registered Agent CORBETT, JAMES S 1803 HIGHLAND DR. FERNANDINA BCH. FL 32034 | |
|---|--|

| | |
|--|----------|
| 7. Name and Address of New Registered Agent | |
| Name | |
| Street Address (P.O. Box Number is Not Acceptable) | |
| City | |
| FL | Zip Code |

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when completing)
DATE _____

| | |
|--|--|
| FILE NOW!!! FEE IS: \$150.00 After May 1, 2008 Fee Will Be \$550.00 Make Check Payable to Florida Department of State | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
|--|--|

| 10. OFFICERS AND DIRECTORS | |
|----------------------------|------------------------------------|
| TITLE | PD <input type="checkbox"/> Delete |
| NAME | CORBETT, JAMES S |
| STREET ADDRESS | 1803 HIGHLAND DR |
| CITY-ST-ZIP | FERNANDINA BEACH FL |
| TITLE | ST <input type="checkbox"/> Delete |
| NAME | CORBETT, THOMAS T |
| STREET ADDRESS | 2847 E. PARK SQUARE PLACE |
| CITY-ST-ZIP | FERNANDINA BEACH FL |
| TITLE | VD <input type="checkbox"/> Delete |
| NAME | CORBETT, JAMES S. |
| STREET ADDRESS | 1803 HIGHLAND DR |
| CITY-ST-ZIP | FERNANDINA BEACH FL |
| TITLE | VP <input type="checkbox"/> Delete |
| NAME | GUESS, THOMAS C |
| STREET ADDRESS | 275 MOUNTAIN LAUREL CT |
| CITY-ST-ZIP | LEXINGTON SC 29072 |
| TITLE | <input type="checkbox"/> Delete |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> Delete |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |

| 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|---|---|
| TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | 000000801646 |
| STREET ADDRESS | 02/01/08-80026-016 150.00 |
| CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *James S. Corbett* **1-23-08 904-261-3886**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR