

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 140038

FILED
Jan 07, 2009
Secretary of State

Entity Name: NASSAU FERTILIZER & OIL COMPANY INC

Current Principal Place of Business:

325 POGY PLACE
P.O. BOX 767
FERNANDINA BEACH, FL 320350767 US

New Principal Place of Business:

325 POGY PLACE
FERNANDINA BEACH, FL 320350767 US

Current Mailing Address:

P.O. BOX 767
FERNANDINA BEACH, FL 320350767

New Mailing Address:

FEI Number: 59-0372710 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORBETT, JAMES S
1803 HIGHLAND DR.
FERNANDINA BCH., FL 32034 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CORBETT, JAMES S
Address: 1803 HIGHLAND DR
City-St-Zip: FERNANDINA BEACH, FL

Title: ST () Delete
Name: CORBETT, THOMAS T
Address: 2847 E. PARK SQUARE PLACE
City-St-Zip: FERNANDINA BEACH, FL

Title: VD () Delete
Name: CORBETT, JAMES S.,
Address: 1803 HIGHLAND DR
City-St-Zip: FERNANDINA BEACH, FL

Title: VP () Delete
Name: GUESS, THOMAS C
Address: 275 MOUNTAIN LAUREL CT
City-St-Zip: LEXINGTON, SC 29072

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES S. CORBETT

PRES

01/07/2009

Electronic Signature of Signing Officer or Director

_____ Date