

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 140038

FILED
Jan 04, 2012
Secretary of State

Entity Name: NASSAU FERTILIZER & OIL COMPANY INC

Current Principal Place of Business:

325 POGY PLACE
FERNANDINA BEACH, FL 320350767 US

New Principal Place of Business:

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 BEACH, 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

OFFICERS AND DIRECTORS:

Title: P
Name: CORBETT, JAMES S
Address: 1803 HIGHLAND DR
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: ST
Name: CORBETT, THOMAS T
Address: 1264 S 6TH ST
City-St-Zip: FERNANDINA BEACH, FL 32034

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

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: JAMES S. CORBETT

PRES

01/04/2012

Electronic Signature of Signing Officer or Director

Date