2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000070355

Entity Name: CGB CLEWISTON, CORP.

FILED Jan 09, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1910 NE 210TH ST. 194 CR 720

NORTH MIAMI BEACH, FL 33179 CLEWISTON, FL 33440

Current Mailing Address: New Mailing Address:

1910 NE 210TH ST. 194 CR 720

NORTH MIAMI BEACH, FL 33179 CLEWISTON, FL 33440

FEI Number: 56-2456026 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CALICA, JEROME 1910 NE 210TH ST.

NORTH MIAMI BEACH, FL 33179 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

Name: CALICA, JEROME Address: 1910 NE 210TH ST.

City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: D

 Name:
 GOLDEN, DANIEL

 Address:
 830AMARYLLIS AVENUE

 City-St-Zip:
 ORADELL, NJ 076491406

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: JEROME CALICA RA 01/09/2010