

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000070355

Entity Name: CGB CLEWISTON, CORP.

FILED
Jan 15, 2011
Secretary of State

Current Principal Place of Business:

194 CR 720
CLEWISTON, FL 33440

New Principal Place of Business:

Current Mailing Address:

194 CR 720
CLEWISTON, FL 33440

New Mailing Address:

FEI Number: 56-2456026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALICA, JEROME
1910 NE 210TH ST.
NORTH MIAMI BEACH, FL 33179 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: D
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: DANIEL GOLDEN

D

01/15/2011

Electronic Signature of Signing Officer or Director

Date