

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000168294

FILED
Mar 19, 2011
Secretary of State

Entity Name: NISBET ENTERPRISES OF CLEWISTON, INC.

Current Principal Place of Business:

905 WEST SUGARLAND HWY.
CLEWISTON, FL 33440

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1920
LABELLE, FL 33975

New Mailing Address:

FEI Number: 20-2015982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NISBET, STEVEN A
30 SOUTH MAIN STREET
LABELLE, FL 33935 US

Name and Address of New Registered Agent:

NISBET, STEVEN A SR
30 SOUTH MAIN STREET
LABELLE, FL 33935 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: STEVEN A NISBET SR

03/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: NISBET, STEVEN A SR
Address: 1470 RIVERBEND DRIVE
City-St-Zip: LABELLE, FL 33935

Title: SD
Name: NISBET, DEBRA J
Address: 1470 RIVERBEND DRIVE
City-St-Zip: LABELLE, FL 33935

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: STEVEN A NISBET SR

PD

03/19/2011

Electronic Signature of Signing Officer or Director

Date