

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000011797

FILED
Jan 05, 2009
Secretary of State

Entity Name: CLEWISTON INSURANCE, INC.

Current Principal Place of Business:

124 SWC OWENS AVE.
CLEWISTON, FL 33440

New Principal Place of Business:

124 S WC OWENS AVE.
CLEWISTON, FL 33440

Current Mailing Address:

PO BOX 125
CLEWISTON, FL 33440

New Mailing Address:

FEI Number: 26-1910271 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 NW 16TH ST.
FT. LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

HERNANDEZ, ERICA L
426 E OBISPO AVE
CLEWISTON, FL 33440 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: ERICA HERNANDEZ

01/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HERNANDEZ, ERICA
Address: P. O. BOX 125
City-St-Zip: CLEWISTON, FL 33440

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HERNANDEZ, ERICA L OWNER
Address: P. O. BOX 125
City-St-Zip: CLEWISTON, FL 33440

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: ERICA HERNANDEZ

OWNE

01/05/2009

Electronic Signature of Signing Officer or Director

Date