

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000021436

Entity Name: CISSEL & COMPANY INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

2554 PHILIPS HIGHWAY
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

2554 PHILIPS HIGHWAY
JACKSONVILLE, FL 32207 US

New Mailing Address:

FEI Number: 27-2090048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CISSEL, STEPHEN R SR
2554 PHILIPS HIGHWAY
JACKSONVILLE, FL 32207 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: PST
Name: CISSEL, STEPHEN R SR
Address: 2554 PHILIPS HIGHWAY
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: D
Name: CISSEL, STEPHEN R II
Address: PO BOX 1875
City-St-Zip: PONTE VEDRA BEACH, FL 32004 US

Title: D
Name: CISSEL, HEATHER
Address: PO BOX 1875
City-St-Zip: PONTE VEDRA BEACH, FL 32004 US

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: STEPHEN R. CISSEL

PST

04/20/2011

Electronic Signature of Signing Officer or Director

Date