

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090881

FILED
Jan 07, 2011
Secretary of State

Entity Name: CLEWISTON MOTOR COMPANY, INC.

Current Principal Place of Business:

202 WEST SUGARLAND HIGHWAY
CLEWISTON, FL 33440

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 9200
SEBRING, FL 33870

New Mailing Address:

FEI Number: 27-3855995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAFOOL, RAYMOND J
95 MERRICK WAY
SUITE 610
CORAL GABLES, FL 33234 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: DPT
Name: WILDSTEIN, ALAN J
Address: 2003 US 27 S
City-St-Zip: SEBRING, FL 33870

Title: VPS
Name: WITHAM, MICHAEL A
Address: 2003 US 27 S
City-St-Zip: SEBRING, FL 33870

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: ALAN JAY WILDSTEIN

DPT

01/07/2011

Electronic Signature of Signing Officer or Director

Date