

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P96000002186

Entity Name: BISSELL & COMPANY, INC.

**FILED**  
**Apr 20, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

35070 SMOKETREE LN  
RIDGE MANOR, FL 33523

## **New Principal Place of Business:**

34284 RIDGE MANOR BLVD.  
RIDGE MANOR, FL 33523

## **Current Mailing Address:**

PO BOX 452  
TRILBY, FL 33593

## **New Mailing Address:**

FEI Number: 59-3365238

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

BISSELL, CYNTHIA  
35070 SMOKETREE LN  
RIDGE MANOR, FL 33523 US

## **Name and Address of New Registered Agent:**

BISSELL, CYNTHIA  
34284 RIDGE MANOR BLVD.  
RIDGE MANOR, FL 33523 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:

Electronic Signature of Registered Agent

04/20/2011

Date

## **OFFICERS AND DIRECTORS:**

Title: P  
Name: BISSELL, CYNTHIA  
Address: 34284 RIDGE MANOR BLVD.  
City-St-Zip: RIDGE MANOR, FL 33523

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: CYNTHIA BISSELL

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date