

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S37183

FILED
Jan 08, 2007
Secretary of State

Entity Name: CLEWISTON INDUSTRIES, INC.

Current Principal Place of Business:

730 COMMERCE CNTR DR
SEBASTIAN, FL 32958

New Principal Place of Business:

730 COMMERCE CNTR DR
C
SEBASTIAN, FL 32958

Current Mailing Address:

PO BOX 510127
MELBOURNE BEACH, FL 32951

New Mailing Address:

FEI Number: 65-0247496 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALADIN, JOSEPH
730 COMMERCE CNTR DR, # C
SEBASTIAN, FL 32958 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PALADIN, JOSEPH
Address: PO BOX 510127
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: STD () Delete
Name: PALADIN, MICHELE
Address: PO BOX 510127
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: V () Delete
Name: PALADIN, MICHELE
Address: PO BOX 510127
City-St-Zip: MELBOURNE, FL 32951

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHELE PALADIN

V

01/08/2007

Electronic Signature of Signing Officer or Director

Date