# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Feb 11, 2008 08:00 AM**
**Secretary of State**

DOCUMENT # 825396

1. Entity Name
JUSTISS OIL COMPANY, INC.

| Principal Place of Business | Mailing Address |
|---|---|
| 1120 E OAK ST<br>JENA, LA 71342-2990 US | PO BOX 2990<br>JENA, LA 71342 US |

02082008 No Chg-P CR2E034 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number
72-0407480
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

**DO NOT WRITE IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**FILE NOW!!! FEE IS $150.00**
**After May 1, 2008 Fee will be $550.00**

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

U00000825213
02/20/08-80110-012 150.00

10. OFFICERS AND DIRECTORS

| | |
|---|---|
| TITLE | VD |
| NAME | MADDOX, ERNEST E III |
| STREET ADDRESS | 100 HWY 64 EAST |
| CITY-ST-ZIP | ARP, TX 75750 |
| TITLE | SD |
| NAME | LOE, JENNIFER J |
| STREET ADDRESS | 1120 EAST OAK ST |
| CITY-ST-ZIP | JENA, LA 713422990 |
| TITLE | VD |
| NAME | MCCARTNEY JR, W B |
| STREET ADDRESS | 1120 EAST OAK ST |
| CITY-ST-ZIP | JENA, LA 713422990 |
| TITLE | VD |
| NAME | JUSTISS, J.F. III |
| STREET ADDRESS | 1120 EAST OAK ST |
| CITY-ST-ZIP | JENA, LA 713422990 |
| TITLE | PD |
| NAME | JUSTISS, JAMES F JR |
| STREET ADDRESS | 1120 EAST OAK ST |
| CITY-ST-ZIP | JENA, LA 713422990 |
| TITLE | T |
| NAME | BREITHAUPT, KELLY C |
| STREET ADDRESS | 1120 EAST OAK ST |
| CITY-ST-ZIP | JENA, LA 71342 |

**DO NOT WRITE IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** Craig Breithaupt Craig Breithaupt Treasurer 2/8/08 318-992-4411
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #