

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 825396

FILED
Feb 15, 2011
Secretary of State

Entity Name: JUSTISS OIL COMPANY, INC.

Current Principal Place of Business:

1120 E OAK ST
JENA, LA 713422990 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2990
JENA, LA 71342 US

New Mailing Address:

FEI Number: 72-0407480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: VD
Name: MADDOX, ERNEST E III
Address: 100 HWY 64 EAST
City-St-Zip: ARP, TX 75750

Title: SD
Name: LOE, JENNIFER J
Address: 1120 EAST OAK ST
City-St-Zip: JENA, LA 713422990

Title: VD
Name: MCCARTNEY JR, W B
Address: 1120 EAST OAK ST
City-St-Zip: JENA, LA 713422990

Title: VD
Name: JUSTISS, J.F. III
Address: 1120 EAST OAK ST
City-St-Zip: JENA, LA 713422990

Title: PD
Name: JUSTISS, JAMES F JR
Address: 1120 EAST OAK ST
City-St-Zip: JENA, LA 713422990

Title: T
Name: BREITHAUP, KELLY C
Address: 1120 EAST OAK ST
City-St-Zip: JENA, LA 71342

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: KELLY C BREITHAUP

T

02/15/2011

Electronic Signature of Signing Officer or Director

Date