

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 856356

FILED
Feb 13, 2012
Secretary of State

Entity Name: GRIST OIL COMPANY

Current Principal Place of Business:

12629 MAGNOLIA STREET
BLAKELY, GA 39823 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 229
BLAKELY, GA 39823 US

New Mailing Address:

FEI Number: 58-1495126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 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: PRES
Name: GRIST, RICHARD D., JR.
Address: 2193 ROCK HILL ROAD
City-St-Zip: BLAKELY, GA 39823 US

Title: SEC
Name: GRIST, FREDERICK D. JR.
Address: 112 WINDSOR WAY
City-St-Zip: STATESBORO, GA

Title: VP
Name: GRIST, RICHARD DUNBAR
Address: 2011 CHANCEY MILL ROAD
City-St-Zip: BLAKELY, GA 39823

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: RICHARD D. GRIST JR

PRES

02/13/2012

Electronic Signature of Signing Officer or Director

Date