

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000056

Entity Name: WALTHALL OIL COMPANY

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

2510 ALLEN ROAD
MACON, GA 31216

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1203
MACON, GA 312021203

New Mailing Address:

FEI Number: 58-0833472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
1500 OFFICE PLAZA DR.
SUITE A
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: PC
Name: WALTHALL, FRANK W III
Address: 2510 ALLEN ROAD
City-St-Zip: MACON, GA 31216

Title: V
Name: KENNINGTON, CHARLOTTE F
Address: 2510 ALLEN ROAD
City-St-Zip: MACON, GA 31216

Title: ST
Name: COSTON, RODNEY J
Address: 2510 ALLEN ROAD
City-St-Zip: MACON, GA 31216

Title: VC
Name: BEATY, JANET WALTHALL
Address: 5300 ZEBULON ROAD, 3207
City-St-Zip: MACON, GA 31210

Title: D
Name: WALTHALL, ELIZABETH J
Address: 125 POWERS PLANTATION COURT
City-St-Zip: MACON, GA 31220

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: RODNEY J. COSTON

ST

01/03/2012

Electronic Signature of Signing Officer or Director

Date