

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005072

Entity Name: AARON OIL COMPANY, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

316 BEL AIR BLVD SUITE 303
SUITE 303
MOBILE, AL 36606

Current Mailing Address:

P O BOX 2304
MOBILE, AL 36652

New Principal Place of Business:

11 NORTH WATER ST.
SUITE 14250
MOBILE, AL 36602

New Mailing Address:

FEI Number: 63-0812045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COWART, DANIEL A
Address: 316 BEL AIR BLVD SUITE 303
City-St-Zip: MOBILE, AL 36606

Title: ST () Delete
Name: COWART, TONYA
Address: 316 BEL AIR BLVD SUITE 303
City-St-Zip: MOBILE, AL 36606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COWART, DANIEL A
Address: 11 NORTH WATER ST. #14250
City-St-Zip: MOBILE, AL 36602

Title: ST (X) Change () Addition
Name: COWART, TONYA
Address: 11 NORTH WATER ST. #14250
City-St-Zip: MOBILE, AL 36602

I hereby certify that the information supplied with this filing does not qualify 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: CYNTHIA GASS

CFO

04/30/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date