

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L84086

FILED
Apr 11, 2008
Secretary of State

Entity Name: RISSER OIL CORPORATION

Current Principal Place of Business:

2865 EXECUTIVE DRIVE
C/O COPPERWHEAT, JACQUELYN
CLEARWATER, FL 33762 US

New Principal Place of Business:

Current Mailing Address:

2865 EXECUTIVE DRIVE
C/O COPPERWHEAT, JACQUELYN
CLEARWATER, FL 33762 US

New Mailing Address:

FEI Number: 59-3017760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICE, MARTIN ERROL
333 THIRD AVE N.
SUITE 235
ST PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

RICE, MARTIN ERROL
2865 EXECUTIVE DRIVE
SUITE 235
CLEARWATER, FL 33762 US

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:

04/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RISSER, P. N. III,
Address: 2865 EXECUTIVE DRIVE
City-St-Zip: CLEARWATER, FL 33762

Title: V () Delete
Name: MITCHELL, BRUCE
Address: 2865 EXECUTIVE DRIVE
City-St-Zip: CLEARWATER, FL 33762

Title: S () Delete
Name: COPPERWHEAT, JACQUELYN
Address: 2865 EXECUTIVE DRIVE
City-St-Zip: CLEARWATER, FL 33762

Title: P () Delete
Name: KATCHUK, KERRY
Address: 2865 EXECUTIVE DRIVE
City-St-Zip: CLEARWATER, FL 33762

Title: T () Delete
Name: PELLEGRINO, DAVID
Address: 2865 EXECUTIVE DRIVE
City-St-Zip: CLEARWATER, FL 33762

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V () Change (X) Addition
Name: GLADFELTER, SHALE
Address: 2865 EXECUTIVE DRIVE
City-St-Zip: CLEARWATER, FL 33762

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: JACQUELYN COPPERWHEAT

S

04/11/2008

Electronic Signature of Signing Officer or Director

Date