2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

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DOCUMENT # J01547

SMITH BROTHERS OIL COMPANY, INC.



 α

Principal Place of Business

Malling Address

765 W. MAIN ST.

BARTOW, FL 33830 US

P.O. BOX 3889 P.O. BOX 3889

LAKELAND, FL 33802

FILED Apr 29, 2008 08:00 AN Secretary of State



03312008

No Chg-P

CR2E034 (11/05)

| 4. | FEI Number |
|----|------------|
| | 59-2642884 |

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

WEEKS, RALPH W 1625 GEORGE JENKINS BLVD LAKELAND, FL 33815

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| | ove named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Ta | am familiar with, and accept |
|--------|---|------------------------------|
| the ob | gations of registered agent. | |
| | | • |

SIGNATURE.

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

| | • | | |
|--|---|--|--|
| 10. | OFFICERS AND DIRECTORS | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DC WEEKS, RALPH W 1625 GEORGE JENKINS BLVD LAKELAND, FL 33815 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DP WEEKS, R. STEPHEN 1625 GEORGE JENKINS BLVD LAKELAND, FL 33815 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S WEEKS, SHANE S 1625 GEORGE JENKINS RD LAKELAND, FL 33815 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | T RHODEN, THOMAS J 1625 GEORGE JENKINS RD LAKELAND, FL 33815 | | |
| TITLE NAME STREET ADDRESS CITY+ST-ZIP | | | |
| TITLE NAME STREET ADDRESS | | | |

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12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

CITY-ST-ZIP