

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005895

FILED
Jan 11, 2011
Secretary of State

Entity Name: ATLAS OIL SUPPLY COMPANY OF FLORIDA

Current Principal Place of Business:

24501 ECORSE ROAD
TAYLOR, MI 48180

New Principal Place of Business:

Current Mailing Address:

24501 ECORSE ROAD
TAYLOR, MI 48180

New Mailing Address:

FEI Number: 38-3225417

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: SIMON, SAM R
Address: 24501 ECORSE ROAD
City-St-Zip: TAYLOR, MI 48180

Title: EVP
Name: BARNES, DAVID E
Address: 24501 ECORSE ROAD
City-St-Zip: TAYLOR, MI 48180

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: DAVID E. BARNES

EVP

01/11/2011

Electronic Signature of Signing Officer or Director

Date