2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 446659

Entity Name: EDISON OIL COMPANY

Current Principal Place of Business:

6940 MISSION LANE FT MYERS. FL 33916

Current Mailing Address:

PO BOX 982

FT MYERS, FL 33902 US

FEI Number: 59-1512831 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EAKINS, WALTER EJR 6940 MISSION LANE FT MYERS, FL 33916 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:

Electronic Signature of Registered Agent

Date

FILED Feb 02, 2023

Secretary of State

9981400251CC

Officer/Director Detail:

Title PTD Title VP

NameEAKINS, WALTER EJRNameEAKINS, WALTER E IIIAddress1446 POINCIANA AVENUEAddress8471 YORKSHIRE LANECity-State-Zip:FORT MYERS FL 33901City-State-Zip:FORT MYERS FL 33919

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: WALTER E. EAKINS JR.

PRESIDENT

02/02/2023