2019 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

Name and Address of Current Registered Agent:

EAKINS, WALTER EJR 6940 MISSION LANE FT MYERS, FL 33916 US Certificate of Status Desired: No

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

Officer/Director Detail :

Title	PTD	Title	VP
Name	EAKINS, WALTER EJR	Name	EAKINS, WALTER E III
Address	1446 POINCIANA AVENUE	Address	8471 YORKSHIRE LANE
City-State-Zip:	FORT MYERS FL 33901	City-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

05/29/2019

Date

Electronic Signature of Signing Officer/Director Detail

FILED May 29, 2019 Secretary of State 0971399207CC