2020 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 632918

Entity Name: AUTOMATED PETROLEUM AND ENERGY COMPANY,

INCORPORATED

Current Principal Place of Business:

1201 OAKFIELD DR. SUITE 109

BRANDON, FL 33511

Current Mailing Address:

P.O. BOX 1110

BRANDON, FL 33510 US

FEI Number: 59-2150510 Certificate of Status Desired: No.

Name and Address of Current Registered Agent:

MCKNIGHT, WILLIAM D 1201 OAKFIELD DR SUITE 109 BRANDON, FL 33511 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED May 12, 2020

Secretary of State

5945814110CC

Officer/Director Detail :

Title **PRESIDENT** Title SECRETARY

MCKNIGHT, WILLIAM D Name MCKNIGHT, KATHRYN A Name

Address 1201 OAKFIELD DR Address 1201 OAKFIELD DR

> **SUITE 109** SUITE 109

BRANDON FL 33511 City-State-Zip: BRANDON, FL 33511 City-State-Zip:

Title ٧P Title **TREASURER**

MENDOZA, MICHELLE WILES, CHRISTINE Name Name

1201 OAKFIELD DR 1201 OAKFIELD DR Address Address

> **SUITE 109** SUITE 109

BRANDON FL 33511 BRANDON FL 33511 City-State-Zip:

Title **ENVIRONMENTAL MANAGER** Title CHIEF ADMINISTRATIVE OFFICER

HERWEH, RICK Name Name KNIGHTLY, JOHN

Address 1201 OAKFIELD DR. Address 1201 OAKFIELD DR.

SUITE 109 SUITE 109

City-State-Zip: BRANDON FL 33511 City-State-Zip: BRANDON FL 33511

Title **BRAND MANAGER** Title **BRAND MANAGER** MENDOZA, DAVID Name ELGERS, PETE Name Address

1201 OAKFIELD DR. 1201 OAKFIELD DR. Address SUITE 109

SUITE 109

BRANDON FL 33511 City-State-Zip: BRANDON FL 33511 City-State-Zip:

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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.

05/12/2020 SIGNATURE: WILLIAM D MCKNIGHT **PRESIDENT**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title FRANCHISE MGR

Name TOYE, PHIL

1201 OAKFIELD DR. SUITE 109 Address

City-State-Zip: BRANDON FL 33511