

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 632918

FILED
Feb 02, 2024
Secretary of State
5605245647CC

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name MCKNIGHT, WILLIAM D
Address 1201 OAKFIELD DR
 SUITE 109
City-State-Zip: BRANDON, FL 33511

Title SECRETARY
Name MCKNIGHT, KATHRYN A
Address 1201 OAKFIELD DR
 SUITE 109
City-State-Zip: BRANDON FL 33511

Title VP
Name MENDOZA, MICHELLE
Address 1201 OAKFIELD DR
 SUITE 109
City-State-Zip: BRANDON FL 33511

Title TREASURER
Name MCKNIGHT-DECKER, CHRISTINE
Address 1201 OAKFIELD DR.
 SUITE 109
City-State-Zip: BRANDON FL 33511

Title ENVIRONMENTAL MANAGER
Name HERWEH, RICK
Address 1201 OAKFIELD DR.
 SUITE 109
City-State-Zip: BRANDON FL 33511

Title BRAND MANAGER
Name ELGERS, PETE
Address 1201 OAKFIELD DR.
 SUITE 109
City-State-Zip: BRANDON FL 33511

Title BRAND MANAGER
Name MENDOZA, DAVID
Address 1201 OAKFIELD DR.
 SUITE 109
City-State-Zip: BRANDON FL 33511

Title FRANCHISE MGR
Name TOYE, PHIL
Address 1201 OAKFIELD DR.
 SUITE 109
City-State-Zip: BRANDON FL 33511

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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.

SIGNATURE: WILLIAM D. MCKNIGHT

MANAGER

02/02/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DEVELOPMENT MANAGER OF CORPORATIONS

Name WIRTS, JESS

Address 1201 OAKFIELD DR.
SUITE 109

City-State-Zip: BRANDON FL 33511