

**2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F39063

**Entity Name:** BERNER OIL CO., INC.

**Current Principal Place of Business:**

440 E. HAITI AVE.  
CLEWISTON, FL 33440

**Current Mailing Address:**

P.O. BOX 1205  
CLEWISTON, FL 33440 US

**FEI Number:** 59-2137307

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

BERNER, CARL E  
440 E HAITI AVE  
CLEWISTON, FL 33440 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 P  
Name BERNER, CARL E  
Address 125 W AVENIDA DEL RIO  
City-State-Zip: CLEWISTON FL 33440

Title VP  
Name CARVER, ROBERT L  
Address 804 CEDAR STREET  
City-State-Zip: CLEWISTON FL 33440

Title SEC  
Name BERNER, SYLVIA A  
Address 125 AVENIDA DEL RIO  
City-State-Zip: CLEWISTON FL 33440

*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:** CARL E. BERNER

PRESIDENT

01/29/2016

Electronic Signature of Signing Officer/Director Detail

Date