

2013 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

01/25/2013

Electronic Signature of Signing Officer/Director Detail

Date