2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J01547

Entity Name: SMITH BROTHERS OIL COMPANY, INC.

Current Principal Place of Business:

765 W. MAIN ST. BARTOW. FL 33830

Current Mailing Address:

P.O. BOX 3889 P.O. BOX 3889

LAKELAND, FL 33802 US

FEI Number: 59-2642884 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WEEKS, R. STEPHEN 1625 GEORGE JENKINS BLVD LAKELAND, FL 33815 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: R. STEPHEN WEEKS 02/12/2014

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DP Title S

Name WEEKS, R. STEPHEN Name WEEKS, SHANE S

Address 1625 GEORGE JENKINS BLVD Address 1625 GEORGE JENKINS RD

City-State-Zip: LAKELAND FL 33815 City-State-Zip: LAKELAND FL 33815

Title T

Name RHODEN, THOMAS J

Address 1625 GEORGE JENKINS RD

City-State-Zip: LAKELAND FL 33815

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: R. STEPHEN WEEKS

Electronic Signature of Signing Officer/Director Detail

DP

02/12/2014

FILED Feb 12, 2014

Secretary of State

CC9305899551