

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F05000000056

**Entity Name:** WALTHALL OIL COMPANY**Current Principal Place of Business:**7107 STUART AVENUE  
JACKSONVILLE, FL 32254-3441**Current Mailing Address:**P.O. BOX 1203  
MACON, GA 31202-1203**FEI Number:** 58-0833472**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**BRIAN, MCCOMMON  
7107 STUART AVENUE  
JACKSONVILLE, FL 32254-3441 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:** BRIAN MCCOMMON

06/07/2020

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title CHIEF TAX OFFICER  
Name COSTON, ROD  
Address 2510 ALLEN ROAD  
City-State-Zip: MACON GA 31216

Title CHIEF EXECUTIVE OFFICER  
Name WALTHALL, FRANK W III  
Address 2510 ALLEN ROAD  
City-State-Zip: MACON GA 31216

Title SECRETARY  
Name KITE, TRACY  
Address 2510 ALLEN ROAD  
City-State-Zip: MACON GA 31216

Title PRESIDENT  
Name RHODES, MATTHEW  
Address 2510 ALLEN ROAD  
City-State-Zip: MACON GA 31216

Title CHIEF FINANCIAL OFFICER  
Name MCCOMMON, BRIAN  
Address 2510 ALLEN ROAD  
City-State-Zip: MACON GA 31216

*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:** BRIAN MCCOMMONCHIEF FINANCIAL  
OFFICER

06/07/2020

Electronic Signature of Signing Officer/Director Detail

Date