

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000056

Entity Name: WALTHALL OIL COMPANY

Current Principal Place of Business:

231 N FRONT STREET
FERNANDINA BEACH, FL 32034

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:

DEL, CONNER
231 NORTH FRONT STREET
FERNANDINA, FL 32034 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: DEL CONNER

03/08/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP, TREASURER
Name COSTON, ROD
Address 2510 ALLEN ROAD
City-State-Zip: MACON GA 31216

Title PC
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 VP
Name RHODES, MATTHEW
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: TRACY KITE

SECRETARY

03/08/2016

Electronic Signature of Signing Officer/Director Detail

Date