

2014 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:**REGISTERED AGENT SOLUTIONS, INC.
1500 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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 V
Name KENNINGTON, CHARLOTTE F
Address 2510 ALLEN ROAD
City-State-Zip: MACON GA 31216

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

Title VC
Name BEATY, JANET WALTHALL
Address 5300 ZEBULON ROAD, 3207
City-State-Zip: MACON GA 31210

Title D
Name WALTHALL, ELIZABETH J
Address 125 POWERS PLANTATION COURT
City-State-Zip: MACON GA 31220

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: ROD COSTON**VICE PRESIDENT,
TREASURER****01/08/2014**_____
Electronic Signature of Signing Officer/Director Detail_____
Date