

**2015 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

02/23/2015

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

VP TREASURER

02/23/2015

Electronic Signature of Signing Officer/Director Detail

Date