

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000056

Entity Name: WALTHALL OIL COMPANY

Current Principal Place of Business:

2510 ALLEN ROAD
MACON, GA 31216

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 PC
Name WALTHALL, FRANK WIII
Address 2510 ALLEN ROAD
City-State-Zip: MACON GA 31216

Title V
Name KENNINGTON, CHARLOTTE F
Address 2510 ALLEN ROAD
City-State-Zip: MACON GA 31216

Title ST
Name COSTON, RODNEY J
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

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: RODNEY J. COSTON

SECRETARY/TREASURER 01/24/2013

Electronic Signature of Signing Officer/Director Detail

Date