

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 164271

FILED  
Feb 08, 2012  
Secretary of State

**Entity Name:** MACMILLAN OIL COMPANY OF FLORIDA INC

**Current Principal Place of Business:**

2955 EAST 11TH AVENUE  
HIALEAH, FL 33013

**New Principal Place of Business:**

**Current Mailing Address:**

2955 EAST 11TH AVENUE  
HIALEAH, FL 33013

**New Mailing Address:**

**FEI Number:** 59-0648243      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

2955 HOLDING COMPANY INC  
2955 EAST 11 AVENUE  
HIALEAH, FL 33013    US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: PDT  
Name: ALONSO, AMANCIO  
Address: 2955 E 11TH AVENUE  
City-St-Zip: HIALEAH, FL

Title: SD  
Name: ALONSO, DANIEL  
Address: 2955 E 11TH AVENUE  
City-St-Zip: HIALEAH, FL

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: AMANCIO ALONSO

MGR

02/08/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date