

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 170469

FILED
Apr 26, 2012
Secretary of State

Entity Name: WARRINGTON OIL CORPORATION

Current Principal Place of Business:

100 INGALLS DR.
PENSACOLA, FL 32506

New Principal Place of Business:

100 INGALLS DR.
PENSACOLA, FL 32506 US

Current Mailing Address:

100 INGALLS DR.
PENSACOLA, FL 32506

New Mailing Address:

100 INGALLS DR.
PENSACOLA, FL 32506 US

FEI Number: 59-0736094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, PHILIP J
100 INGALLS DR
PENSACOLA, FL 32506 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: PD
Name: DAVIS, PHILIP J.
Address: 100 INGALLS DR.
City-St-Zip: PENSACOLA, FL

Title: VD
Name: DAVIS, JUDSON C. III
Address: 100 INGALLS DR.
City-St-Zip: PENSACOLA, FL

Title: SDT
Name: DAVIS, MARIA D.
Address: 100 INGALLS DR.
City-St-Zip: PENSACOLA, 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: PHILIP J. DAVIS

PD

04/26/2012

Electronic Signature of Signing Officer or Director

Date