

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 184397

Entity Name: FORE OIL CO.

FILED
Jan 31, 2008
Secretary of State

Current Principal Place of Business:

1800 SO. HARDEN BLVD
P O BOX 2628
LAKELAND, FL 33803 US

New Principal Place of Business:

1800 S. HARDEN BLVD
LAKELAND, FL 33803 US

Current Mailing Address:

P O BOX 2628
LAKELAND, FL 33806 US

New Mailing Address:

FEI Number: 59-0751883 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORE JR,FRANK J
1800 SO. HARDEN BLVD
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

FORE JR,FRANK J
1800 S. HARDEN BLVD
LAKELAND, FL 33803 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: FRANK J. FORE, JR.

01/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: FORE, FRANK J JR,
Address: 1800 SO. HARDEN BLVD
City-St-Zip: LAKELAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: FORE, FRANK J JR,
Address: 1800 S. HARDEN BLVD
City-St-Zip: LAKELAND, FL 33803

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRANK J. FORE, JR.

PRES

01/31/2008

Electronic Signature of Signing Officer or Director

Date