2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 229554

FILED Feb 02, 2012 Secretary of State

Entity Name: TRI-COUNTY OIL DISTRIBUTORS INC

Current Principal Place of Business: New Principal Place of Business:

15 S.W. 7TH AVENUE WILLISTON, FL 32696

Current Mailing Address: New Mailing Address:

PO BOX 759 WILLISTON, FL 32696

FEI Number: 59-0878163 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DOERR, G. MICHAEL 15 S.W. 7TH AVENUE WILLISTON, FL 32696 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

OFFICERS AND DIRECTORS:

Title: PST

Name: DOERR, G. MICHAEL Address: 4411 SW 85TH WAY City-St-Zip: GAINESVILLE, FL

Title: D

Name: DOERR, G., MICHAEL Address: 4411 SW 85TH WAY City-St-Zip: GAINESVILLE, 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: G. MICHAEL DOERR PRES 02/02/2012