

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 250516

FILED
Mar 21, 2011
Secretary of State

Entity Name: MCCARLEY OIL CO INC

Current Principal Place of Business:

1450 MANGO AVE
SARASOTA, FL 342372821

New Principal Place of Business:

Current Mailing Address:

PO BOX 1112
SARASOTA, FL 34230

New Mailing Address:

FEI Number: 59-0935668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYONS,JOHN J
1605 MAIN STREET
SUITE 1111
SARASOTA, FL 34236 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: MCCARLEY, DANIEL E
Address: 5588 SHIPS CHANNEL CIR
City-St-Zip: SARASOTA, FL 34231

Title: VPST
Name: MCCARLEY, PATRICIA L
Address: 5588 SHIPS CHANNEL CIR.
City-St-Zip: SARASOTA, FL 34231

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: PATRICIA L MCCARLEY

VP

03/21/2011

Electronic Signature of Signing Officer or Director

Date