

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 321521

FILED
Jan 03, 2011
Secretary of State

Entity Name: TEXTRON PETROLEUM PRODUCTS CO., INC.

Current Principal Place of Business:

215 S. MONROE STREET, 2ND FLOOR
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 10095
TALLAHASSEE, FL 323022095 US

New Mailing Address:

FEI Number: 59-1567575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENNINGTON, CARL P JR
215 SOUTH MONROE ST, 2ND FLOOR
TALLAHASSEE, FL 32302 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: PENNINGTON, CARL R JR
Address: 215 SOUTH MONROE ST, 2ND FLOOR
City-St-Zip: TALLAHASSEE, FL 32301

Title: DS
Name: FULMER, CAROL H
Address: 215 SOUTH MONROE ST, 2ND FLOOR
City-St-Zip: TALLAHASSEE, FL 32301

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: CARL R. PENNINGTON, JR.

PRES

01/03/2011

Electronic Signature of Signing Officer or Director

Date