

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 356435

FILED
Jan 03, 2011
Secretary of State

Entity Name: JIM HINTON OIL CO., INC.

Current Principal Place of Business:

204 N. E. HAINES ST.
LIVE OAK, FL 32064

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 39
204 HAINES STREET
LIVE OAK, FL 32064 US

New Mailing Address:

FEI Number: 59-1275843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINTON, S L
204 NE HAINES ST
LIVE OAK, FL 32060 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: S
Name: HINTON, JUDITH A.
Address: 812 SMITHBRIAR DR
City-St-Zip: VALDOSTA, GA 31602

Title: D
Name: HINTON, S L
Address: 204 NE HAINES ST
City-St-Zip: LIVE OAK, FL 32064

Title: D
Name: HINTON, J. THOMAS III
Address: 812 SMITHBRIAR DR.
City-St-Zip: VALDOSTA, GA 31602

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: S. L. HINTON

D

01/03/2011

Electronic Signature of Signing Officer or Director

_____ Date