

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 388431

Entity Name: LANK OIL COMPANY

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

2203 W MCNAB RD
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2203 W MCNAB RD
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 59-1367215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANK, WILLIAM C. JR.
2733 N.E. 37TH DR.
FORT LAUDERDALE, FL 33308 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LANK, WILLIAM C., JR.,
Address: 2733 NE 37TH DR
City-St-Zip: FT. LAUDERDALE, FL

Title: VP () Delete
Name: MICHEL, MONTY
Address: 2129 NE 67TH ST
City-St-Zip: FT LAUDERDALE, FL

Title: C () Delete
Name: LANK,MARY G,
Address: 4142 N.E. 25 AVE.
City-St-Zip: FORT LAUDERDALE, FL

Title: D () Delete
Name: MICHEL, PATRICIA M.,
Address: 2129 N.E. 67TH ST.
City-St-Zip: FT.LAUDERDALE, FL

Title: S () Delete
Name: LANK, EILEEN M.
Address: 2733 NE 37TH DR
City-St-Zip: FT LAUDERDALE, FL

Title: T () Delete
Name: LINNE, TERRENCE R
Address: 2079 NE 54TH COURT
City-St-Zip: FT LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LANK, WILLIAM C., JR.,
Address: 2733 NE 37TH DR
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: VP (X) Change () Addition
Name: MICHEL, MONTY
Address: 2129 NE 67TH ST
City-St-Zip: FT LAUDERDALE, FL 33308

Title: C (X) Change () Addition
Name: LANK,MARY G,
Address: 4142 N.E. 25 AVE.
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D (X) Change () Addition
Name: MICHEL, PATRICIA M.,
Address: 2129 N.E. 67TH ST.
City-St-Zip: FT.LAUDERDALE, FL 33308

Title: S (X) Change () Addition
Name: LANK, EILEEN M.
Address: 2733 NE 37TH DR
City-St-Zip: FT LAUDERDALE, FL 33308

Title: T (X) Change () Addition
Name: LINNE, TERRENCE R
Address: 2079 NE 54TH COURT
City-St-Zip: FT LAUDERDALE, FL 33308

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: WILLIAM C. LANK, JR.

PRES

01/21/2009

Electronic Signature of Signing Officer or Director

Date