

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 388431

FILED
Jan 23, 2012
Secretary of State

Entity Name: LANK OIL COMPANY

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:

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

01/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: T
Name: LINNE, TERRENCE E
Address: 4926 S.W. 90TH AVENUE
City-St-Zip: COOPER CITY, FL 33328

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

Title: VP
Name: LINNE, TERRENCE R
Address: 2079 NE 54TH COURT
City-St-Zip: FT LAUDERDALE, FL 33308

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: WILLIAM C. LANK, JR.

PRES

01/23/2012

Electronic Signature of Signing Officer or Director

Date