2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 10, 2008 08:00 AM **Secretary of State DOCUMENT #393164** 1. Entity Name LANCASTER OIL CO., INC. Principal Place of Business Mailing Address 2049 SW CR 307-A 2049 SW CR 307-A P O BOX 1256 P 0 BOX 1256 TRENTON, FL 32693 TRENTON, FL 32693 01042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1451581 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LANCASTER, H.E. JR. DO NOT WRITE 2049 SW CR 307-A TRENTON, FL 32693 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) Election Campaion Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. LANCASTER, H.E. JR. NAME STREET ADDRESS 2049 SW CR 307-A CITY-ST-ZIP TRENTON, FL U000000777578 01/10/08-80012-024 150.00 PARRISH, LINDA STREET ADDRESS 101 2ND AVENUE CITY-ST-ZIP WINDERMERE, FL LANCASTER, SHEREE H STREET ADDRESS 109 E. WADE ST.

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other-like empowered.

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

NAME STREET ADDRESS CITY-ST-ZIP TITLE

TRENTON, FL 32693