

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 401940

FILED
Jan 07, 2011
Secretary of State

Entity Name: CARSE OIL COMPANY, INC.

Current Principal Place of Business:

1700 S BUMBY AVE
ORLANDO, FL 32806 US

New Principal Place of Business:

Current Mailing Address:

1700 S BUMBY AVE
ORLANDO, FL 32806 US

New Mailing Address:

FEI Number: 59-1400036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARSE, WAYNE L
1700 S BUMBY AVENUE
ORLANDO, FL 32806 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: CARSE, WAYNE L
Address: 1025 SWEETBRIAR ROAD
City-St-Zip: ORLANDO, FL

Title: STD
Name: CARSE, JIMMIE L
Address: 1025 SWEET BRIAR ROAD
City-St-Zip: ORLANDO, FL

Title: AS
Name: KIRBY, PHYLLIS B
Address: 1700 SOUTH BUMBY AVE.
City-St-Zip: ORLANDO, FL 32806

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: WAYNE L. CARSE

PD

01/07/2011

Electronic Signature of Signing Officer or Director

Date