

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 432459

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: REVELL OIL CO., INC.

## Current Principal Place of Business:

383 YORK STREET  
MONTICELLO, FL 32344 US

## New Principal Place of Business:

950 S PINE ISLAND RD  
PLANTATION, FL 33324 US

## Current Mailing Address:

200 SE 6TH STREET  
603  
FT. LAUDERDALE, FL 33301 US

## New Mailing Address:

950 S PINE ISLAND RD  
PLANTATION, FL 33324 US

FEI Number: 59-1497886

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

## Name and Address of New Registered Agent:

HAMILTON, DEXTER  
950 S PINE ISLAND RD  
PLANTATION, FL 33324 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: DEXTER HAMILTON

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: REVELL, DAVIS T  
Address: RT 4 BOX 4072  
City-St-Zip: MONTICELLO, FL 32344 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D ( ) Change (X) Addition  
Name: HAMILTON, DEXTER  
Address: 950 S PINEISLAND RD  
City-St-Zip: PLANTATION, FL 33324

Title: VP, D ( ) Change (X) Addition  
Name: ROBERTSON, JASON  
Address: 950 S PINE ISLAND RD  
City-St-Zip: PLANTATION, FL 33324

Title: T, D ( ) Change (X) Addition  
Name: KASSIM, ASHRAF TRUSTEE  
Address: 950 S PINE ISLAND RD  
City-St-Zip: PLANTATION, FL 33324

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: DEXTER HAMILTON

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date