

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 03, 2012
Secretary of State**

DOCUMENT# 446659

Entity Name: EDISON OIL COMPANY

Current Principal Place of Business:

6940 MISSION LANE
FT MYERS, FL 33916 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 982
FT MYERS, FL 33902 US

New Mailing Address:

FEI Number: 59-1512831 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EAKINS, SR., WALTER E
6940 MISSION LANE
FT MYERS, FL 33916 US

Name and Address of New Registered Agent:

EAKINS, WALTER E JR
6940 MISSION LANE
FT MYERS, FL 33916 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: WALTER E. EAKINS JR. 07/03/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: EAKINS, WALTER E JR
Address: 1446 POINCIANA AVENUE
City-St-Zip: FORT MYERS, FL 33901

Title: VD
Name: EAKINS, WALTER E SR
Address: P.O. BOX 982
City-St-Zip: FORT MYERS, FL 33902

Title: VSD
Name: EAKINS, PATRICK M SR.
Address: 8360 TRENTWOOD COURT
City-St-Zip: FORT MYERS, FL 33912

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: WALTER E. EAKINS JR. PTD 07/03/2012

Electronic Signature of Signing Officer or Director Date