

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 458571

FILED
Jan 14, 2009
Secretary of State

Entity Name: PAFFORD OIL COMPANY

Current Principal Place of Business:

1282 TIMBERLANE RD
SUITES G,H,I
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

1282 TIMBERLANE RD
SUITES G,H,I
TALLAHASSEE, FL 32312

New Mailing Address:

1282 TIMBERLANE RD
SUITES G,H,I
TALLAHASSEE, FL 32312

FEI Number: 59-1543433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAFFORD, JAMES M.
1282 TIMBERLANE RD
SUITES G,H,I
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

MAY, ASHLEY PAFFORD
1282 TIMBERLANE RD
SUITES G,H,I
TALLAHASSEE, FL 32312 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: ASHLEY PAFFORD MAY

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PAFFORD, JAMES M.,
Address: 1282 TIMBERLANE RD.
City-St-Zip: TALLAHASSEE, FL 32312

Title: SD () Delete
Name: PAFFORD, SARA RUTH G.,
Address: 1282 TIMBERLANE RD.
City-St-Zip: TALLAHASSEE, FL 32312

Title: T () Delete
Name: PAFFORD, JAMES M.,
Address: 1282 TIMBERLANE RD.
City-St-Zip: TALLAHASSEE, FL 32312

Title: VP (X) Delete
Name: MAY, ASHLEY P
Address: 1282 TIMBERLANE RD.
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MAY, ASHLEY PAFFORD,
Address: 1282 TIMBERLANE RD.
City-St-Zip: TALLAHASSEE, FL 32312

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: MAY, ASHLEY PAFFORD,
Address: 1282 TIMBERLANE RD.
City-St-Zip: TALLAHASSEE, FL 32312

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ASHLEY PAFFORD MAY

PD

01/14/2009

Electronic Signature of Signing Officer or Director

Date