

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 461725

FILED
Jul 25, 2012
Secretary of State

Entity Name: CUNNINGHAM OIL COMPANY, INC.

Current Principal Place of Business:

400 CARSWELL AVENUE
HOLLY HILL, FL 32117

New Principal Place of Business:

Current Mailing Address:

400 CARSWELL AVENUE
HOLLY HILL, FL 32117

New Mailing Address:

FEI Number: 59-1559567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELCH, MATTHEW S ESQ.
150 SOUTH PALMETTO AVENUE
SUITE 300
DAYTONA BEACH, FL 32114 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: CUNNINGHAM, STACY, C
Address: 30 COLONIAL CIRCLE
City-St-Zip: ORMOND BEACH, FL 32176

Title: V
Name: REYNOLDS, STEVEN
Address: 36 SOCO TRAIL
City-St-Zip: ORMOND BEACH, FL 32174

Title: ST
Name: EHRMAN, SANDRA K
Address: 524 DAYTONA AVENUE
City-St-Zip: HOLLY HILL, FL 32117

Title: D
Name: CULLER, PATRICIA R
Address: 343 OAK DRIVE
City-St-Zip: ORMOND BEACH, FL 32176

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: STACY C. CUNNINGHAM

P

07/25/2012

Electronic Signature of Signing Officer or Director

Date