2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Jan 31, 2008 08:00 AM **DOCUMENT # 463777** 1. Entity Name **Secretary of State** HOLLINGSWORTH OIL CO., INC. Principal Place of Business Mailing Address 1524 NE 2ND AVE. FT. LAUDERDALE FL 33304 1524 NË 2ND AVE. FT. LAUDERDALE FL 33304 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #, etc Suite, Apt #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEi Number 59-1581400 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HULL, FLOYD V., JR. Street Address (P.O. Box Number is Not Acceptable) 3230 HIDDEN HOLLOW LANE DAVIE FL 33328 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature Typodix protestions of repaired operation to Employee. (NOTE Registried Agent eightfure required when reinstitling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD De'ete TITLE Change Addition HOLLINGSWORTH, CHARLES NAME NAME STREET ADDRESS 1524 NE 2ND AVE. STREET ADDRESS U00000805285 CITY- ST-ZIP FT. LAUDERDALE FL 02/05/08-80103-010 150.00 CiTY-ST-23P TITLE VD ☐ Derete TITLE ☐ Change Addition NAME HOLLINGSWORTH, GREGORY NAME STREET ADDRESS 1532 NE 2ND AVE. STREET ADDRESS City-St-ZIP FORT LAUDERDALE FL 33304 CITY-ST-ZIP THE Delete TITLE Change Addition HOLLINGSWORTH, DIANE HAME STREET ADDRESS STREET ADDRESS 1524 NE 2ND AVE. CITY-51-712 FT. LAUDERDALE FL CITY-ST-ZIP THRE ☐ Deiete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAM: NAME STREET ADDRESS STREET ADDRESS COTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THIE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. It hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation bette receiver or trusted empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11

Charles R. Hollingsworth President 01/28/08 954-525-2943 SIGNATURE SIGNATURE AND TYPED OF

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if changed, or or