

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 469930

Entity Name: RICHARDSON OIL CO.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

405 N.E. FIRST AVENUE
HIGH SPRGS, FL 32655 US

New Principal Place of Business:

Current Mailing Address:

405 N.E. FIRST AVENUE
PO BOX 1120
HIGH SPRINGS, FL 32655 US

New Mailing Address:

FEI Number: 59-1574621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDSON, DORIS S
520 NE 4TH AVE
HIGH SPRINGS, FL 32643 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RICHARDSON, DORIS S
Address: 520 N..E 4TH AVENUE
City-St-Zip: HIGH SPRINGS, FL 32655

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DORIS S. RICHARDSON

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date