

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 480477

Entity Name: MAASSEN OIL CO., INC.

FILED
Jul 08, 2008
Secretary of State

Current Principal Place of Business:

612 N BREVARD AVE
ARCADIA, FL 34266 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 877
ARCADIA, FL 34265 US

New Mailing Address:

FEI Number: 59-1608783 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAASSEN, JOHN S., III
612 N. BREVARD AVENUE
ARCADIA, FL 34266 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SDT () Delete
Name: MAASSEN, KATHRYN,
Address: 1440 N ARCADIA AVE
City-St-Zip: ARCADIA, FL 00000, 34266

Title: PD () Delete
Name: MAASSEN, JOHN, III,
Address: 2490 NW OWENS AVE
City-St-Zip: ARCADIA, FL 00000, 34266

Title: VD () Delete
Name: MAASSEN, DAVID LAMBE, RT
Address: 140 S. OSCEOLA AVENUE
City-St-Zip: ARCADIA, FL 00000, 34266

Title: VD () Delete
Name: MAASSEN, FRANK EDWAR, D
Address: HANSEL ROAD
City-St-Zip: ARCADIA, FL 00000, 34266

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: DAVID LAMBERT MAASSEN

VD

07/08/2008

Electronic Signature of Signing Officer or Director

_____ Date