

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 480477

Entity Name: MAASSEN OIL CO., INC.

FILED
Apr 11, 2012
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 ()

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:

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

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD
Name: MAASSEN, DAVID L
Address: 140 S OSCEOLA AVE
City-St-Zip: ARCADIA, FL 34266

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

Title: VD
Name: MAASSEN, FRANK EDWARD
Address: HANSEL ROAD
City-St-Zip: ARCADIA,, FL 34266

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: DAVID L MAASSEN

STD

04/11/2012

Electronic Signature of Signing Officer or Director

Date