

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 538788

FILED
Apr 25, 2012
Secretary of State

Entity Name: HOWELL OIL COMPANY

Current Principal Place of Business:

808 N.W. 12TH STREET
BELLE GLADE, FL 33430

New Principal Place of Business:

Current Mailing Address:

808 N.W. 12TH STREET
P.O. BOX 430
BELLE GLADE, FL 33430

New Mailing Address:

P.O. BOX 430
BELLE GLADE, FL 33430

FEI Number: 59-1760816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWELL, CHRISTINE E
407 E AVENIDA DEL RIO
CLEWISTON, FL 33440 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: VP
Name: HOWELL, GREG
Address: 140 W DEL MONTE
City-St-Zip: CLEWISTON FL, 33440

Title: PD
Name: HOWELL, CHRISTINE
Address: 407 E AVENIDA DEL RIO
City-St-Zip: CLEWISTON FL, 33440

Title: ST
Name: HOWELL, KEITH
Address: 904 BANYAN STREET
City-St-Zip: CLEWISTON, FL 33440

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: GREG HOWELL

VP

04/25/2012

Electronic Signature of Signing Officer or Director

Date