2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 06, 2008 08:00 A **DOCUMENT #820630** Secretary of State 1. Entity Name **CANNON OIL CORPORATION** Principal Place of Business Mailing Address 1231 SOUTH FOSTER ST. P.O. BOX 6307 P.O. DRAWER 6307 DOTHAN, AL 36302 DOTHAN, AL 36301 CR2E034 (11/05) 01232008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 63-0519689 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SUTTLES, DONNA J DO NOT WRITE 201 NO JAMES AVE. PANAMA CITY, FL 32401 IN THIS SPACE 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 100000849280 TITLE WEATHERS, FRANK J 03/21/08-80014-013 150.00 NAME 1707 CTY RD 20 STREET ADDRESS CITY-ST-ZIP CLAYTON, AL 36016 SEC TITLE WEATHERS, PAMELA C NAME STREET ADDRESS 1707 CTY RD 20 CITY-ST-ZIP CLAYTON, AL 36016 TITLE WEATHERS, JONATHAN C NAME 909 DERBYSHIRE DR STREET ADDRESS DO NOT WRITE CITY-ST-ZIP **DOTHAN, AL. 36303** TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachnism with an address, with all other like empowered.

MEATHERS

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP