

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 821861

FILED
Mar 13, 2012
Secretary of State

Entity Name: COLONIAL OIL INDUSTRIES INC

Current Principal Place of Business:

101 NORTH LATHROP AVENUE
SAVANNAH, GA 31415 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 576
SAVANNAH, GA 314020576 US

New Mailing Address:

FEI Number: 58-0524236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HILL, KEITH
1301 RIVER PLACE BOULEVARD
SUITE 2646
JACKSONVILLE, FL 32207 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: VD
Name: BROWN, FRANCIS A
Address: 101 N. LATHROP AVENUE
City-St-Zip: SAVANNAH, GA 31415 US

Title: VD
Name: BAKER, WILLIAM A JR.
Address: 101 N. LATHROP AVENUE
City-St-Zip: SAVANNAH, GA 31415 US

Title: VD
Name: MCNEAR, STEVE M
Address: THREE RIVERWAY, SUITE 2000
City-St-Zip: HOUSTON, TX 77056 US

Title: PD
Name: DEMERE, ROBERT H JR.
Address: 101 N. LATHROP AVENUE
City-St-Zip: SAVANNAH, GA 31415 US

Title: VSD
Name: BELFORD, RICHARD A JR
Address: 101 N. LATHROP AVENUE
City-St-Zip: SAVANNAH, GA 31415 US

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: FRANCIS A. BROWN

VD

03/13/2012

Electronic Signature of Signing Officer or Director

Date