

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 827022

FILED
Apr 14, 2008
Secretary of State

Entity Name: WHITAKER OIL COMPANY

Current Principal Place of Business:

1557 MARIETTA ROAD N. W.
ATLANTA, GA 30318

New Principal Place of Business:

Current Mailing Address:

1557 MARIETTA ROAD N. W.
ATLANTA, GA 30318

New Mailing Address:

FEI Number: 58-0704049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIDSON, DANIEL
280 ENTERPRISE STREET
OCOE, FL 34761 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: WHITAKER JR, C B,
Address: 1557 MARIETTA RD. N.W.
City-St-Zip: ATLANTA, GA 30318

Title: CFO () Delete
Name: ARCE, VICTORIA
Address: 1557 MARIETTA ROAD, NW
City-St-Zip: ATLANTA, GA 30318

Title: V () Delete
Name: STEINMAN, EDWIN JR.
Address: 1557 MARIETTA ROAD, NW
City-St-Zip: ATLANTA, GA 30318

Title: PD () Delete
Name: WHITAKER, III, C B
Address: 1557 MARIETTA RD. N.W.
City-St-Zip: ATLANTA, GA 30318

Title: V () Delete
Name: CANTRELL, ANTHONY
Address: 1557 MARIETTA ROAD, NW
City-St-Zip: ATLANTA, GA

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:

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: VICTORIA ARCE

CFO

04/14/2008

Electronic Signature of Signing Officer or Director

Date