2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 18, 2008 08:00 AM Secretary of State

DOCUMENT	#830936
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1. Entity Name

HERNDON OIL CORPORATION



Principal Place of Business

Mailing Address

P.O. BOX 655

ABBEVILLE, AL 36310

P.O. BOX 655 ABBEVILLE, AL 36310



DO NOT WRITE IN THIS SPACE

01152008 No Chg-P CR2E034 (11/05)

4. FEI Number 63-0650569

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

WEEMS, J PATE 400 EAST GREGORY STREET PENSACOLA, FL 32501

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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.	I am familiar with, and accept
	the obligations of registered agent.	

SIGNATURE Signature, typed or primad name of registered agent and title if applicable 1

*** (NOTE: Registered Agent signature required when rainstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS TITLE NAME WEEMS, J PATE 1222 CO RD 220 STREET ADDRESS CITY-ST-ZIP ABBEVILLE, AL CEO HERNDON, C DAVID NAME 1 RAINTREE PLACE STREET ADDRESS CITY-ST-ZIP ABBEVILLE, AL TITLE STEELE, JANE L. NAME STREET ADDRESS 585 CR 96 CITY-ST-7IP ABBEVILLE, AL TITLE NAME

U00000788790 01/18/08-80056-001 150.00

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12. Thereby 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 attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

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