

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 830936

FILED  
Jan 19, 2009  
Secretary of State

Entity Name: HERNDON OIL CORPORATION

## Current Principal Place of Business:

P.O. BOX 655  
ABBEVILLE, AL 36310

## New Principal Place of Business:

102 N. COURT SQUARE  
ABBEVILLE, AL 36310

## Current Mailing Address:

P.O. BOX 655  
ABBEVILLE, AL 36310

## New Mailing Address:

FEI Number: 63-0650569      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WEEMS, J PATE  
400 EAST GREGORY STREET  
PENSACOLA, FL 32501 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: P ( ) Delete  
Name: WEEMS, J PATE,  
Address: 1222 CO RD 220  
City-St-Zip: ABBEVILLE, AL

Title: CEO ( ) Delete  
Name: HERNDON, C DAVID,  
Address: 1 RAINTREE PLACE  
City-St-Zip: ABBEVILLE, AL

Title: ST ( ) Delete  
Name: STEELE, JANE L.  
Address: 585 CR 96  
City-St-Zip: ABBEVILLE, AL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: WEEMS, J PATE,  
Address: 1222 CO RD 220  
City-St-Zip: NEWVILLE, AL

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: JANE L. STEELE

ST

01/19/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date