

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 847077

FILED
Mar 19, 2008
Secretary of State

Entity Name: PENNECO OIL COMPANY, INC.

Current Principal Place of Business:

6608 ROUTE 22
P. O. BOX 300
DELMONT, PA 156260300

Current Mailing Address:

6608 ROUTE 22
P. O. BOX 300
DELMONT, PA 156260300

New Principal Place of Business:

6608 ROUTE 22
P. O. BOX 300
DELMONT, PA 156260300 US

New Mailing Address:

6608 ROUTE 22
P. O. BOX 300
DELMONT, PA 156260300 US

FEI Number: 25-1372251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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: JACOBS, SEABORN,
Address: 200 RT.22 P.O. BOX 300 N/A
City-St-Zip: DELMONT, PA

Title: VPD () Delete
Name: JACOBS, DARRYL M.,
Address: 200 RT.22 P.O. BOX 300 N/A
City-St-Zip: DELMONT, PA

Title: PD () Delete
Name: JACOBS, TERRENCE S,
Address: 200 RT.22 P.O. BOX 300 N/A
City-St-Zip: DELMONT, PA

Title: SD () Delete
Name: JACOBS MARTHA R.,
Address: 200 RT.22 P.O. BOX 300 N/A
City-St-Zip: DELMONT, PA 156260300

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: JACOBS, SEABORN,
Address: 6608 RT.22 P.O. BOX 300
City-St-Zip: DELMONT, PA 15626 US

Title: VPD (X) Change () Addition
Name: JACOBS, DARRYL M.,
Address: 6608 RT.22 P.O. BOX 300
City-St-Zip: DELMONT, PA 15626 US

Title: PD (X) Change () Addition
Name: JACOBS, TERRENCE S,
Address: 6608 RT.22 P.O. BOX 300
City-St-Zip: DELMONT, PA 15626 US

Title: SD (X) Change () Addition
Name: JACOBS MARTHA R.,
Address: 6608 RT.22 P.O. BOX 300
City-St-Zip: DELMONT, PA 15626 US

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: MATHEW S. JACOBS

VP

03/19/2008

Electronic Signature of Signing Officer or Director

_____ Date