

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 847077

FILED
Jan 05, 2012
Secretary of State

Entity Name: PENNECO OIL COMPANY, INC.

Current Principal Place of Business:

6608 ROUTE 22
DELMONT, PA 156260300 US

New Principal Place of Business:

6608 ROUTE 22
DELMONT, PA 15626 US

Current Mailing Address:

6608 ROUTE 22
DELMONT, PA 156260300 US

New Mailing Address:

6608 ROUTE 22
DELMONT, PA 15626 US

FEI Number: 25-1372251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBS, TERRENCE S
6247 LOUISE COVE DR
WINDERMERE, FL 34786 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: CD
Name: JACOBS, SEABORN
Address: 6608 ROUTE 22
City-St-Zip: DELMONT, PA 15626 US

Title: VPD
Name: JACOBS, DARRYL M
Address: 6608 ROUTE 22
City-St-Zip: DELMONT, PA 15626 US

Title: PD
Name: JACOBS, TERRENCE S
Address: 6608 ROUTE 22
City-St-Zip: DELMONT, PA 15626 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: TERRENCE S. JACOBS

P

01/05/2012

Electronic Signature of Signing Officer or Director

Date