

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006881

FILED
Feb 08, 2012
Secretary of State

Entity Name: MCGUIRE OIL COMPANY, INC.

Current Principal Place of Business:

2227 HALLS MILL RD.
MOBILE, AL 36606

New Principal Place of Business:

Current Mailing Address:

PO BOX 6150
MOBILE, AL 36660

New Mailing Address:

FEI Number: 63-0573480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JERNIGAN, TERESA
712 BAY BOULEVARD
PENSACOLA, FL 32503 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: P
Name: MCGUIRE, JAMES E
Address: PO BOX 6150
City-St-Zip: MOBILE, AL 36660

Title: VP
Name: MCGUIRE, C. HAMILTON
Address: PO BOX 6150
City-St-Zip: MOBILE, AL 36660

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: C. HAMILTON MCGUIRE

V.P.

02/08/2012

Electronic Signature of Signing Officer or Director

Date