

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000447

FILED
Mar 06, 2012
Secretary of State

Entity Name: ON-SITE FUEL SERVICE, INC.

Current Principal Place of Business:

1089 A OLD FANNIN ROAD
BRANDON, MS 39047 US

New Principal Place of Business:

Current Mailing Address:

1089 A OLD FANNIN ROAD
BRANDON, MS 39047 US

New Mailing Address:

FEI Number: 64-0878454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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

OFFICERS AND DIRECTORS:

Title: PRES
Name: NETHERY, GREGORY G
Address: 1089A OLD FANNIN ROAD
City-St-Zip: BRANDON, MS 39047

Title: COO
Name: RAY, RAND
Address: 1089A OLD FANNIN RD
City-St-Zip: BRANDON, MS 39047

Title: VP
Name: RICE, LARRY
Address: 1089A OLD FANNIN RD
City-St-Zip: BRANDON, MS 39047

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: GREGORY G. NETHERY

PRES

03/06/2012

Electronic Signature of Signing Officer or Director

Date