

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005242

FILED
Feb 18, 2009
Secretary of State

Entity Name: AMERICAN GENERAL OIL CORPORATION

Current Principal Place of Business:

9125 SPANISH FORT BLVD.
SPANISH FORT, AL 36527

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 510
MOBILE, AL 36601

New Mailing Address:

FEI Number: 63-1008365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUHN, DARRYL
122 SOUTH CENTER AVENUE
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

MCALLISTER, NORMOND B JR.
122 SOUTH CENTER AVENUE
PANAMA CITY, FL 32401 US

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: NORMOND B. MCALLISTER, JR.

02/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: MCALLISTER, NORMOND B JR
Address: P.O. BOX 510
City-St-Zip: MOBILE, AL 36601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: NORMOND B. MCALLISTER, JR.

CP

02/18/2009

Electronic Signature of Signing Officer or Director

Date