

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000056

Entity Name: WALTHALL OIL COMPANY

FILED  
Jan 03, 2011  
Secretary of State

**Current Principal Place of Business:**

2510 ALLEN ROAD  
MACON, GA 31216

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 1203  
MACON, GA 312021203

**New Mailing Address:**

FEI Number: 58-0833472

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: PC  
Name: WALTHALL, FRANK W III  
Address: 2510 ALLEN ROAD  
City-St-Zip: MACON, GA 31216

Title: V  
Name: KENNINGTON, CHARLOTTE F  
Address: 2510 ALLEN ROAD  
City-St-Zip: MACON, GA 31216

Title: ST  
Name: COSTON, RODNEY J  
Address: 2510 ALLEN ROAD  
City-St-Zip: MACON, GA 31216

Title: VC  
Name: BEATY, JANET WALTHALL  
Address: 5300 ZEBULON ROAD, 3207  
City-St-Zip: MACON, GA 31210

Title: D  
Name: WALTHALL, ELIZABETH J  
Address: 125 POWERS PLANTATION COURT  
City-St-Zip: MACON, GA 31220

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: RODNEY J. COSTON

ST

01/03/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date