

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 07, 2011
Secretary of State

Entity Name: UNITED OIL STORES, INC.

Current Principal Place of Business:

40 AUDUSSON AVE.
PENSACOLA, FL 32507

New Principal Place of Business:

40 AUDUSSON AVE.
PENSACOLA, FL 32507 US

Current Mailing Address:

10131 NORIEGA DR
PENSACOLA, FL 325148149 US

New Mailing Address:

FEI Number: 63-0825764 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BROWN, WARREN T
1700 OSCEOLA BLVD.
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: BROWN, WARREN T
Address: 1700 OSCEOLA BLVD.
City-St-Zip: PENSACOLA, FL 32503

Title: D
Name: BRYAN, SHIRLEY F
Address: 10131 NORIEGA DR
City-St-Zip: PENSACOLA, FL 32514 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: SHIRLEY F BRYAN

D

01/07/2011

Electronic Signature of Signing Officer or Director

Date