2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003530

Entity Name: PAUL OIL COMPANY, INC.

FILED Jan 13, 2012 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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524 N. SIERRA AVENUE OAKDALE, CA 95361

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 248 OAKDALE, CA 95361

FEI Number: 94-2275866 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

INCSMART FLORIDA, INC. 4865 47 PL VERO BEACH, FL 32967 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

in the State of Florida.

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

Name: PAUL, MARK A

Address: 524 N. SIERRA AVENUE City-St-Zip: OAKDALE, CA 95361

Title: CFD

Name: MURPHY, SHERRI P Address: 524 N. SIERRA AVENUE City-St-Zip: OAKDALE, CA 95361

Title: D

Name: PAUL, HAZEL A
Address: 524 N. SIERRA AVENUE
City-St-Zip: OAKDALE, CA 95361

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: MARK A. PAUL PD 01/13/2012