

F20 000000 1275

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

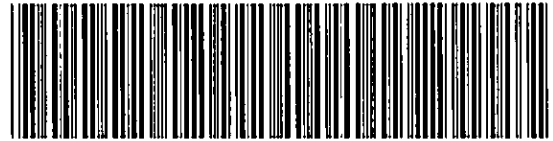
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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05/15/20--01017--003 ++35.00

2020 JUN 15 PM 2:23
CLERK OF SUPERIOR COURT
JULY 1 2020

Amend

JUN 05 2020

D CUSHING

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: B AND B OIL CO INC

Name of Corporation

DOCUMENT NUMBER: F20000001275

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John Wallace

Name of Contact Person

B AND B OIL CO INC

Firm/Company

2906 N Martin Street

Address

East Point, GA 30344

City/State and Zip Code

bb-oil@mindspring.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John Wallace

at (404) 803-3338

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

2001 11 23 2:23

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F20000001275

(Document number of corporation (if known))

1. B AND B OIL CO., INC.
(Name of corporation as it appears on the records of the Department of State)
2. GA 3. February 25, 2020
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? _____
5. _____
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

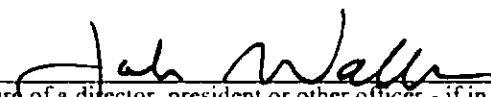
Signature of New Registered Agent, if changing

2020 FEB 25 10 23 AM
STATE OF FLORIDA
CORPORATION DIVISION

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Vice Pres	Charles Granger	4406 Clos Duval Rd	<input type="checkbox"/> Add
		Charlotte, NC 28214	<input checked="" type="checkbox"/> Remove
Vise Pres	Jilleen Lorraine Hoffman	4406 Clos Duval Rd	<input checked="" type="checkbox"/> Add
		Charlotte, NC 28214	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.


 (Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

John Wallace President
 (Typed or printed name of person signing) (Title of person signing)

FILING FEE \$35.00

STATE OF GEORGIA

Secretary of State

Corporations Division
313 West Tower
2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

Amended Annual Registration

Electronically Filed
Secretary of State
Filing Date: 5/13/2020 7:23:56 PM

BUSINESS INFORMATION

BUSINESS NAME : B AND B OIL CO., INC.
CONTROL NUMBER : H306903
BUSINESS TYPE : Domestic Profit Corporation
FILING TYPE : Amended Annual Registration

CURRENT INFORMATION ON FILE FOR PRINCIPAL ADDRESS, REGISTERED AGENT, AND OFFICERS

PRINCIPAL OFFICE ADDRESS : 2906 N MARTIN ST, EAST POINT, GA, 30344-3310, USA
REGISTERED AGENT NAME : M D WALLACE
REGISTERED OFFICE ADDRESS : 2906 MARTIN STREET, EASTPOINT, GA, 30344, USA
REGISTERED OFFICE COUNTY : Fulton

OFFICER	TITLE	ADDRESS
Charles P Granger, Vice Pres.	Secretary	4406 Clos Duval Road, Charlotte, NC, 28214, USA
John L. Wallace, President	CFO	1001 Wesley Street, Oxford, GA, 30054, USA
MILTON D WALLACE, MR	CEO	2712 SPICER LA, DECATUR, GA, 30033, USA

CHANGES TO THE ABOVE CURRENT INFORMATION ARE INDICATED BELOW

PRINCIPAL OFFICE ADDRESS : 2906 N MARTIN ST, EAST POINT, GA, 30344-3310, USA
REGISTERED AGENT NAME : M D WALLACE
REGISTERED OFFICE ADDRESS : 2906 N. MARTIN STREET, EASTPOINT, GA, 30344, USA
REGISTERED OFFICE COUNTY : Fulton

OFFICER	TITLE	ADDRESS
Jilleen Loraine Hoffman, Vice Pres.	Secretary	4406 Clos Duval Road, Charlotte, NC, 28214, USA
John L. Wallace, President	CFO	1001 Wesley Street, Oxford, GA, 30054, USA
MILTON D WALLACE, MR	CEO	2712 SPICER LA, DECATUR, GA, 30033, USA

After the above change(s) are made, the address of the entity's registered office and the business address of the

registered agent will be identical.

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE : John Wallace

AUTHORIZER TITLE : Officer



STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

RECEIPT

Filer Information

John L Wallace
1001 Wesley Street
Oxford, GA 30054

Transaction Details

Product Description	Business Name	Control No.	Shipped	Order Date	Item Cost	Expedite Fee	Service Charge	Total
Amended Annual Registration	B AND B OIL CO., INC.	H306903	Online	05/13/2020	20.00	0.00	0.00	20.00

Invoice Total: \$20.00

Payment Details

Payment Type	Check/Reference No.	Amount
Credit Card - American Express	#####3001	20.00

Payment Total: \$20.00