

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F26436

FILED  
Jan 28, 2008  
Secretary of State

Entity Name: MCMULLEN OIL COMPANY, INC.

## Current Principal Place of Business:

% PAUL M. MCMULLEN  
11965 49TH ST. N.  
CLEARWATER, FL 34622

## Current Mailing Address:

%PAUL M. MCMULLEN  
P. O. BOX 17357  
CLEARWATER, FL 346220357 US

## New Principal Place of Business:

% PAUL M. MCMULLEN  
11965 49TH ST. N.  
CLEARWATER, FL 33762

## New Mailing Address:

%PAUL M. MCMULLEN  
P. O. BOX 17357  
CLEARWATER, FL 33762 US

FEI Number: 59-2952154

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCMULLEN, PAUL M.  
11965 49TH ST. NORTH  
CLEARWATER, FL 346224305 US

## Name and Address of New Registered Agent:

MCMULLEN, PAUL M.  
11965 49TH ST. NORTH  
CLEARWATER, FL 33762 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:

01/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PC ( ) Delete  
Name: MCMULLEN, PAUL M.,  
Address: 11965 49TH ST. NORTH  
City-St-Zip: CLEARWATER, FL

Title: ST ( ) Delete  
Name: MCMULLEN, JANET E.,  
Address: 11965 49TH ST. NORTH  
City-St-Zip: CLEARWATER, FL

Title: D ( ) Delete  
Name: MCMULLEN, BRETT  
Address: 11965 49TH ST NO.  
City-St-Zip: CLEARWATER, FL

Title: D ( ) Delete  
Name: MCMULLEN, KAREN  
Address: 11965 49TH ST. NORTH  
City-St-Zip: CLEARWATER, FL

Title: D ( ) Delete  
Name: MCMULLEN, TANYA  
Address: 11965 49TH ST NO  
City-St-Zip: CLEARWATER, FL

Title: D ( ) Delete  
Name: MCMULLEN, PAUL M JR.  
Address: 11965 49TH ST. NORTH  
City-St-Zip: CLEARWATER, FL 33762

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change ( ) Addition  
Name: MCMULLEN, PAUL M.,  
Address: 11965 49TH ST. NORTH  
City-St-Zip: CLEARWATER, FL 33762

Title: ST (X) Change ( ) Addition  
Name: MCMULLEN, JANET E.,  
Address: 11965 49TH ST. NORTH  
City-St-Zip: CLEARWATER, FL 33762

Title: D (X) Change ( ) Addition  
Name: MCMULLEN, BRETT  
Address: 11965 49TH ST NO.  
City-St-Zip: CLEARWATER, FL 33762

Title: D (X) Change ( ) Addition  
Name: MCMULLEN, KAREN  
Address: 11965 49TH ST. NORTH  
City-St-Zip: CLEARWATER, FL 33762

Title: D (X) Change ( ) Addition  
Name: MCMULLEN, TANYA  
Address: 11965 49TH ST NO  
City-St-Zip: CLEARWATER, FL 33762

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: PAUL M MCMULLEN

PC

01/28/2008

Electronic Signature of Signing Officer or Director

Date