

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F26436

FILED
Apr 28, 2011
Secretary of State

Entity Name: MCMULLEN OIL COMPANY, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 33762 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: MCMULLEN, PAUL M.
Address: 11965 49TH ST. NORTH
City-St-Zip: CLEARWATER, FL 33762

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

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

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

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

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

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: PAUL M MCMULLEN

PC

04/28/2011

Electronic Signature of Signing Officer or Director

Date