

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F42565

FILED
Jan 07, 2008
Secretary of State

Entity Name: PORTERFIELD OIL COMPANY, INC.

Current Principal Place of Business:

1397 STATE RD 29 S
PO BOX 428
LABELLE, FL 33975

New Principal Place of Business:

1397 STATE RD 29 S
LABELLE, FL 33975

Current Mailing Address:

PO BOX 428
LABELLE, FL 33975

New Mailing Address:

FEI Number: 59-2119506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCKEY, OWEN L. JR
110 NORTH MAIN ST
LABELLE, FL 33935 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: PORTERFIELD, ANN L
Address: P. O. BOX 428 880 PORTERFIELD ROAD
City-St-Zip: LABELLE, FL 33975

Title: PRES () Delete
Name: PORTERFIELD, LLOYD E
Address: ROUTE 2 BOX 127F
City-St-Zip: LABELLE, FL 33935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: PORTERFIELD, ANN L
Address: 880 PORTERFIELD ROAD
City-St-Zip: LABELLE, FL 33975

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: LLOYD E. PORTERFIELD

PRES

01/07/2008

Electronic Signature of Signing Officer or Director

_____ Date