

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F42565

**FILED**  
**Apr 21, 2011**  
**Secretary of State**

**Entity Name:** PORTERFIELD OIL COMPANY, INC.

**Current Principal Place of Business:**

1397 STATE RD 29 S  
LABELLE, FL 33975

**New Principal Place of Business:**

**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:**

LUCKY LAW FIRM  
14 WEST WASHINGTON AVENUE  
LABELLE, FL 33935 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:** JAMES O. LUCKY

04/21/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** OWNR  
**Name:** PORTERFIELD, ANN L  
**Address:** 880 PORTERFIELD ROAD  
**City-St-Zip:** LABELLE, FL 33975

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:** DANIELLE PERKINS

SECT

04/21/2011

Electronic Signature of Signing Officer or Director

Date