

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F42565

**FILED**  
**Mar 29, 2012**  
**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:**

LUCKY LAW FIRM  
14 WEST WASHINGTON AVENUE  
LABELLE, FL 33935 US

**Name and Address of New Registered Agent:**

JOSEPH M. HENDRY II ATTORNEY AT LAW  
606 WEST SUGARLAND HWY.  
CLEWISTON, FL 33440 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: JOSEPH M. HENDRY II

03/29/2012

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: PAULA PORTERFIELD BISCHEL

GUAR

03/29/2012

Electronic Signature of Signing Officer or Director

Date