

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2006 8:00 am
Secretary of State

04-28-2006 90179 027 ***150.00

DOCUMENT # F93000005298

1. Entity Name
RELiance PETROLEUM COMPANY, INC.



Principal Place of Business
3501 SW CORPORATE PKWY
PALM CITY, FL 34990-8150 US

Mailing Address
3501 SW CORPORATE PKWY
PALM CITY, FL 34990-8150 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04262006

Chg-P

CR2E034 (11/05)

4. FEI Number
73-1336262

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

MCINTYRE, WILLIAM C
3501 SW CORPORATE PARKWAY
PALM CITY, FL 34990-8150

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
AT
OAKLEY, JESSE G III
3501 SW CORPORATE PKWY
PALM CITY, FL 349908150 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PD
ANDERSON, GEORGE D
3010 S PENINSULA DRIVE
DAYTONA BEACH, FL 32118 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VPD
CORNELIUS, DAVID T
17450 THUNDER ROAD
JUPITER, FL 33478 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VPDT
ROLAND, RONALD D
3501 SW CORPORATE PKWY
PALM CITY, FL 349908150 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
S
ROLAND, RONALD D
3501 SW CORPORATE PKWY
PALM CITY, FL 349908150 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VPD
BENNETT, JOHN E
3501 SW CORPORATE PKWY
PALM CITY, FL 349908150 ☒ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Change ☐ Addition

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TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-26-06