

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005752

FILED
Jun 13, 2011
Secretary of State

Entity Name: DAVIS OIL COMPANY OF DOTHAN, INC.

Current Principal Place of Business:

2983 WESTGATE PARKWAY
DOTHAN, AL 36303 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 9007
DOTHAN, AL 36304 US

New Mailing Address:

FEI Number: 63-0454243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEDDER, DENNIS R
11031 SOUTH BEAR CREEK ROAD
PANAMA CITY, FL 32404 US

Name and Address of New Registered Agent:

WEST, ELWOOD L
3920 HIGHWAY 2
GRACEVILLE, FL 32440 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: ELWOOD LADON WEST

06/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JOHNSON, WILLIAM G
Address: 2481 BLACKMAN ROAD
City-St-Zip: DOTHAN, AL 36301 US

Title: S
Name: JOHNSON, MELINDA S
Address: 2481 BLACKMAN ROAD
City-St-Zip: DOTHAN, AL 36301 US

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: MELINDA S JOHNSON

S

06/13/2011

Electronic Signature of Signing Officer or Director

Date