

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001131

FILED
Apr 25, 2012
Secretary of State

Entity Name: LLOYD G. OLIPHANT AND SONS PAINT COMPANY, INCORPORATED

Current Principal Place of Business:

328 CR 101
OXFORD, MS 38655

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 854
OXFORD, MS 38655

New Mailing Address:

FEI Number: 64-0475928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: P
Name: OLIPHANT, LLOYD N
Address: 680 CR 313
City-St-Zip: OXFORD, MS 38655

Title: VP
Name: OLIPHANT, MAUDIE M
Address: 28 CR 3056
City-St-Zip: OXFORD, MS 38655

Title: T
Name: ROYE, DONNY
Address: P.O. BOX 854
City-St-Zip: OXFORD, MS 38655

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: LLOYD N. OLIPHANT

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date