

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000004357

Entity Name: TODD OIL CO., INC.

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

2130 LOUISVILLE RD.
SAVANNAH, GA 31401

New Principal Place of Business:

2130 LOUISVILLE RD.
SAVANNAH, GA 31415

Current Mailing Address:

2130 LOUISVILLE RD.
SAVANNAH, GA 31401

New Mailing Address:

2130 LOUISVILLE RD.
SAVANNAH, GA 31415

FEI Number: 58-1567241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, HARRY R
1432 CLEVELAND ST.
JACKSONVILLE, FL 32203 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: TODD, F. DOYLE
Address: 15 WOODHULL RD.
City-St-Zip: SAVANNAH, GA 31404

Title: ST
Name: TODD, BARBARA A
Address: 15 WOODHULL RD.
City-St-Zip: SAVANNAH, GA 31404

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: FDOYLETODD

PRES

01/21/2011

Electronic Signature of Signing Officer or Director

Date