2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## DOCUMENT # F96000005303 Jan 27, 2006 08:00 AM 1. Entity Name **Secretary of State** KEITH BENNETT OIL COMPANY, INC. Principal Place of Business Mailing Address 1311 STATE ST WAYCROSS GA 31501 P.O. BOX 122 WAYCROSS GA 31502 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 58-2258693 Not Applicab Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BENNETT, H. CRAIG Street Address (P.O. Box Number is Not Acceptable) 1815 ATLANTIC PL. AMELIA ISLAND FL 32034 City 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. Lam familiar with, and access the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent sighature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May f After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete HTLE ☐ Change □ Add™ NAME BENNETT, KEITH L NAME STREET ADDRESS 2019 CONWAY DR. STREET ADDRESS CITY-ST-ZIP WAYCROSS GA 31501 CITY-ST-ZIP TIT) F Delete TITLE ☐ Change At 8 \*\*\* NAME BENNETT, HAROLD C NAME U000000403518 STREET ADDRESS 2543 LAWTON RD. STREET ADDRESS 02/06/06-80010-009 150.UÜ CITY-ST-ZIP MERSHON GA 31551 CITY-ST-ZIP DITLE ☐ Delete TITLE ☐ Change My Mary MARKE NAME BENNETT, MARY W STREET ADDRESS 2543 LAWTON RD. STREET ADDRESS CRY-ST-ZIP CHTY+ST-ZIP MERSHON GA 31551 TITLE Delete ☐ Change Acies NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY- ST- 782 TITLE ☐ Defete TRUE ☐ Change Add " NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP THE ☐ Defete TITLE ☐ Change Arkana NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 direction 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 1 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/2-283-86 Daylimo Phorie #

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