

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005303

FILED
Jan 13, 2009
Secretary of State

Entity Name: KEITH BENNETT OIL COMPANY, INC.

Current Principal Place of Business:

1311 STATE ST
WAYCROSS, GA 31501 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 122
WAYCROSS, GA 31502

New Mailing Address:

FEI Number: 58-2258693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, H. CRAIG
1815 ATLANTIC PL.
AMELIA ISLAND, FL 32034 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPD () Delete
Name: BENNETT, KEITH L
Address: 2019 CONWAY DR.
City-St-Zip: WAYCROSS, GA 31501

Title: D () Delete
Name: BENNETT, HAROLD C
Address: 2543 LAWTON RD.
City-St-Zip: MERSHON, GA 31551

Title: ST () Delete
Name: BENNETT, MARY W
Address: 2543 LAWTON RD.
City-St-Zip: MERSHON, GA 31551

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: KEITH L. BENNETT

PRES

01/13/2009

Electronic Signature of Signing Officer or Director

Date