2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005303

Entity Name: KEITH BENNETT OIL COMPANY, INC.

FILED Jan 20, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1311 STATE ST

WAYCROSS, GA 31501 US

Current Mailing Address: New Mailing Address:

P.O. BOX 122 WAYCROSS, GA 31502

FEI Number: 58-2258693 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BENNETT, H. CRAIG 1815 ATLANTIC PL.

AMELIA ISLAND, FL 32034 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPI

Name: BENNETT, KEITH L Address: 2019 CONWAY DR. City-St-Zip: WAYCROSS, GA 31501

Title:

Name: BENNETT, HAROLD C Address: 2543 LAWTON RD. City-St-Zip: MERSHON, GA 31551

Title: ST

Name: BENNETT, MARY W Address: 2543 LAWTON RD. City-St-Zip: MERSHON, GA 31551

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: KEITH BENNETT PRES 01/20/2010