

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005543

Entity Name: CARY OIL COMPANY, INC.

FILED
Feb 29, 2012
Secretary of State

Current Principal Place of Business:

110 MACKENAN DRIVE
SUITE 300
CARY, NC 27511

New Principal Place of Business:

110 MACKENAN DRIVE
CARY, NC 27511

Current Mailing Address:

P.O. BOX 5189
CARY, NC 27512

New Mailing Address:

110 MACKENAN DRIVE
CARY, NC 27511

FEI Number: 56-0852011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: STEPHENSON JR, HARRY D
Address: 129 BRUCE DRIVE
City-St-Zip: CARY, NC 27511

Title: VST
Name: STEPHENSON, CRAIG
Address: 111 PRESTON GRANDE WAY
City-St-Zip: MORRISVILLE, NC 27560

Title: AST
Name: STEPHENSON, RICHARD C
Address: 105 CHARLEMAGNE COURT
City-St-Zip: CARY, NC 27511

Title: VPF
Name: PHILLIPS, BETTY M
Address: 4736 MEADOW LAKE DRIVE
City-St-Zip: APEX, NC 27539

Title: VP-B
Name: MADDOX, ROBERT M
Address: 1006 EAST STERLINGTON PLACE
City-St-Zip: APEX, NC 27502 US

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: BETTY M. PHILLIPS

VPF

02/29/2012

Electronic Signature of Signing Officer or Director

Date