

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G23501

FILED
May 23, 2011
Secretary of State

Entity Name: SCOTTY'S OIL COMPANY, INCORPORATED

Current Principal Place of Business:

9507 BOYCE AVE.
ORLANDO, FL 32824

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 620693
ORLANDO, FL 328620693 US

New Mailing Address:

FEI Number: 59-2265327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNIN, SCOTT D
14007 CANARY COVE COURT
ORLANDO, FL 32832 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: PD
Name: BENNIN, SCOTT D
Address: 14007 CANARY COURT
City-St-Zip: ORLANDO, FL 32832

Title: VD
Name: BENNIN, ANGELA
Address: 7 MORGAN TRAIL
City-St-Zip: LIVINGSTON, MT 59047

Title: CEO
Name: BENNIN, CECIL A
Address: 7 MORGAN TRAIL
City-St-Zip: LIVINGSTON, MT 59047

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: SCOTT D. BENNIN

PD

05/23/2011

Electronic Signature of Signing Officer or Director

Date