

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G65723

FILED
Apr 03, 2009
Secretary of State

Entity Name: P. J. C. OIL NUMBER ONE, INC.

Current Principal Place of Business:

12454 SW 76 ST
MIAMI, FL 33183 US

New Principal Place of Business:

Current Mailing Address:

12454 SW 76 ST
MIAMI, FL 33183 US

New Mailing Address:

FEI Number: 59-2389686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLAMM, BRUCE
9400 S. DADELAND BLVD.
SUITE 100
MIAMI, FL 33156 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: T () Delete
Name: MACAULAY, ANTOINETTE C
Address: 8954 BROOK RD
City-St-Zip: MCLEAN, VA 22102

Title: VP () Delete
Name: CESARANO, MICHAEL CHAPMA
Address: 815 E DILIDO DR.
City-St-Zip: MIAMI BEACH, FL 33139

Title: S () Delete
Name: CESARANO, JOHN CHRISTOPH
Address: 5289 OROFINO DRIVE
City-St-Zip: CASTLE ROCK, CO 80108

Title: P () Delete
Name: CESARANO, GREGORY MORGEN
Address: 4106 PINTA COURT
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: CESARANO, MICHAEL CHAPMA
Address: 815 E DILIDO DR.
City-St-Zip: MIAMI BEACH, FL 33139

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

Title: VP (X) Change () Addition
Name: CESARANO, GREGORY MORGEN
Address: 4106 PINTA COURT
City-St-Zip: CORAL GABLES, FL 33146

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: MICHAEL C. CESARANO

P

04/03/2009

Electronic Signature of Signing Officer or Director

Date