

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G65723

FILED
Mar 15, 2011
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

OFFICERS AND DIRECTORS:

Title: T
Name: MACAULAY, ANTOINETTE C
Address: 8954 BROOK RD
City-St-Zip: MCLEAN, VA 22102

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

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

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

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: JOHN CHRISTOPHER CESARANO

SECR

03/15/2011

Electronic Signature of Signing Officer or Director

Date