

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G65723

FILED
Apr 17, 2012
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: P.O. BOX 501
City-St-Zip: BALSAM, NC 28707

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: P.O. BOX 123
City-St-Zip: BALSAM, NC 28707

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: MICHAEL CHAPMAN CESARANO

PRES

04/17/2012

Electronic Signature of Signing Officer or Director

Date