

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G86504

Entity Name: KENT OIL COMPANY, INC.

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

2404 LONGHORN AVE
LAKELAND, FL 33801

New Principal Place of Business:

2404 LONGHORN AVE
LAKELAND, FL 33801 US

Current Mailing Address:

620 LAUREL LANE
LAKELAND, FL 33813

New Mailing Address:

FEI Number: 59-2415926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASEY, ALLAN L.
240 AVENUE A, N.W.
WINTER HAVEN, FL 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: DP () Delete
Name: KENT, JERARD A.
Address: 620 LAUREL LANE
City-St-Zip: LAKELAND, FL 33813

Title: DT () Delete
Name: KENT, SHIRLEY W.
Address: 620 LAUREL LANE
City-St-Zip: LAKELAND, FL 33813

Title: D () Delete
Name: KENT, PAUL S.
Address: 211 E BEACON
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: KENT, PAUL S.
Address: 1998 BRADBURY ROAD
City-St-Zip: WINTER HAVEN, FL 33880 US

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: JERARD A. KENT

PRES

04/06/2009

Electronic Signature of Signing Officer or Director

Date