

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G86504

Entity Name: KENT OIL COMPANY, INC.

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

2404 LONGHORN AVE
LAKELAND, FL 33801 US

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

Title: DP
Name: KENT, JERARD A.
Address: 620 LAUREL LANE
City-St-Zip: LAKELAND, FL 33813

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

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

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: PAUL S.KENT

PRES

02/25/2011

Electronic Signature of Signing Officer or Director

Date