

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G87603

FILED
Jan 07, 2011
Secretary of State

Entity Name: PALMDALE OIL COMPANY, INC.

Current Principal Place of Business:

911 NORTH 2ND STREET
FT PIERCE,, FL 34950 US

New Principal Place of Business:

Current Mailing Address:

911 NORTH 2ND STREET
FT PIERCE,, FL 34950 US

New Mailing Address:

FEI Number: 59-2358666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEER, JERALD S ESQ
515 NORTH FLAGLER DRIVE
SUITE 1800
WEST PALM BEACH, FL 33401 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: MR
Name: CHEATHAM, LACHLAN L PRES
Address: 911 NORTH 2ND STREET
City-St-Zip: FT PIERCE, FL 34950

Title: MR
Name: CHEATHAM, KENDALL VP
Address: 911 N. 2ND ST
City-St-Zip: FORT PIERCE, FL 34950

Title: MISS
Name: CHEATHAM, MALLORY SEC
Address: 911 NORTH 2ND STREET
City-St-Zip: FT PIERCE, FL 34950 US

Title: MR
Name: RESKIN, ROBERT A TRES
Address: 911 N 2ND ST
City-St-Zip: FT PIERCE, FL 34950 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: ROBERT A RESKIN

CFO

01/07/2011

Electronic Signature of Signing Officer or Director

Date