2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G87603

Entity Name: PALMDALE OIL COMPANY, INC.

FILED Jan 05, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

911 NORTH 2ND STREET FT PIERCE,, FL 34950

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-2358666 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BEER, JERALD S ESQ 515 NORTH FLAGLER DRIVE **SUITE 1800** WEST PALM BEACH, FL 33401 US

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:

CHEATHAM, LACHLAN L PRES Name: 911 NORTH 2ND STREET Address: City-St-Zip: FT PIERCE, FL 34950

Title:

CHEATHAM, KENDALL VP Name:

911 N. 2ND ST Address:

FORT PIERCE, FL 34950 City-St-Zip:

Title: MISS

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

Title: MR

RESKIN, ROBERT A TRES Name: 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** 01/05/2012