

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H30736

Entity Name: PENN OIL COMPANY, INC.

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

I 10 & US 129
LIVE OAK, FL 32060 US

New Principal Place of Business:

13220-160 HOUSTON AVE
HUDSON, FL 34667 US

Current Mailing Address:

13220-160 HOUSTON AVE
HUDSON, FL 34667 US

New Mailing Address:

FEI Number: 59-2471416 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLEMN, DALE W SR
I-10 & US 129 N
LIVE OAK, FL 32060 US

Name and Address of New Registered Agent:

HELLEMN, DALE W SR
13220-160 HOUSTON AVE
HUDSON, FL 34667 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:

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HELLEMN, DALE W SR
Address: 13220-160 HOUSTON AVENUE
City-St-Zip: HUDSON, FL 34667

Title: VP () Delete
Name: HELLEMN, ALEXIS B
Address: 13220-160 HOUSTON AVENUE
City-St-Zip: HUDSON, FL 34667

Title: ST () Delete
Name: GEIGER, LORRIE B
Address: 10000 191ST ROAD
City-St-Zip: LIVE OAK, FL 32060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: DALE W. HELLEMN SR

PRES

01/06/2009

Electronic Signature of Signing Officer or Director

Date