

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H30736

FILED
Jan 17, 2012
Secretary of State

Entity Name: PENN OIL COMPANY, INC.

Current Principal Place of Business:

13220-160 HOUSTON AVE
HUDSON, FL 34667 US

New Principal Place of Business:

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

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

Title: ST
Name: HELLEMN, ALEXIS B
Address: 13220-160 HOUSTON AVE.
City-St-Zip: HUDSON, FL 34667

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: DALE W. HELLEMN SR

PRES

01/17/2012

Electronic Signature of Signing Officer or Director

Date