2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L26959

Feb 13, 2012 Secretary of State

Entity Name: GANDER OIL COMPANY, INC.

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

48 AVE E & 4TH ST APALACHICOLA, FL 32320

Current Mailing Address: New Mailing Address:

PO BOX 70 APALACHICOLA, FL 32329

FEI Number: 59-3046681 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:

GANDER, JAMES V., JR. 319 WATER ST. APALACHICOLA, FL 32320 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:

GANDER, JAMES V JR. Name: 1423 BLUFF RD Address: City-St-Zip: APALACHICOLA, FL 32320

Title: VΡ

Name: GANDER, JAMES V III Address: 62 WADDELL ROAD APALACHICOLA, FL 32320 City-St-Zip:

Title: VΡ

GANDER, JOESPH W Name: 454 BAY CITY ROAD Address: City-St-Zip: APALACHICOLA, FL 32320

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: JAMES V GANDER, JR. **PRES** 02/13/2012