

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000046156

FILED
Aug 06, 2008
Secretary of State

Entity Name: EXPRESS OIL OF PENSACOLA, INC.

Current Principal Place of Business:

6200 N 9TH AVE
PENSACOLA, FL 32504

New Principal Place of Business:

Current Mailing Address:

6200 N 9TH AVE
PENSACOLA, FL 32504

New Mailing Address:

FEI Number: 59-3644113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COVELL, SCOTT M
34990 EMERALD COAST PARKWAY
SUITE 301
DESTIN, FL 32541 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROSS, WILLIAM H
Address: 6046 SONGBIRD DRIVE
City-St-Zip: PENSACOLA, FL 32503

Title: D () Delete
Name: ROSS, KITTY W
Address: 6046 SONGBIRD DRIVE
City-St-Zip: PENSACOLA, FL 32503

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROSS, WILLIAM H
Address: 1 PORTOFINO DRIVE, #907
City-St-Zip: PENSACOLA BEACH, FL 32561

Title: D (X) Change () Addition
Name: ROSS, KITTY W
Address: 1 PORTOFINO DRIVE, #907
City-St-Zip: PENSACOLA BEACH, FL 32561

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: WILLIAM H. ROSS

D

08/06/2008

Electronic Signature of Signing Officer or Director

Date