

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000046156

FILED
Jan 19, 2011
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:

WARD, CAROLYN R
125 W. ROMANA STREET
SUITE 800
PENSACOLA, FL 32502 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: D
Name: ROSS, WILLIAM H
Address: 1 PORTOFINO DRIVE, #907
City-St-Zip: PENSACOLA BEACH, FL 32561

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

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: WILLIAM H ROSS

D

01/19/2011

Electronic Signature of Signing Officer or Director

Date