

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000128002

Entity Name: REB OIL OF GEORGIA, INC.

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

728 N. FEDERAL HIGHWAY
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3120
STUART, FL 34995

New Mailing Address:

FEI Number: 20-5667218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCRABY, DANIEL W III
728 N. FEDERAL HIGHWAY
STUART, FL 34994 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/D
Name: MCCRAVY, DANIEL W III
Address: 728 N. FEDERAL HIGHWAY
City-St-Zip: STUART, FL 34994

Title: VP/D
Name: JOHNS, ROBERT L
Address: 728 N. FEDERAL HIGHWAY
City-St-Zip: STUART, FL 34994

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: DANIEL W MCCRAVY

P

04/06/2011

Electronic Signature of Signing Officer or Director

Date