

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06956

FILED
Jan 06, 2011
Secretary of State

Entity Name: PRUET PRODUCTION CO.

Current Principal Place of Business:

217 W. CAPITOL ST.
JACKSON, MS 39201

New Principal Place of Business:

217 W. CAPITOL ST.
SUITE 201
JACKSON, MS 39201

Current Mailing Address:

217 W. CAPITOL ST.
JACKSON, MS 39201

New Mailing Address:

217 W. CAPITOL ST.
SUITE 201
JACKSON, MS 39201

FEI Number: 64-0621524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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: PTD
Name: JAMES, WILLIAM R
Address: 217 W. CAPITOL ST.
City-St-Zip: JACKSON, MS 39201

Title: VSD
Name: CALHOON, RICKY J
Address: 217 W. CAPITOL ST.
City-St-Zip: JACKSON, MS 39201

Title: ATAS
Name: RIGNEY, JAMES
Address: 217 W CAPITOL ST.
City-St-Zip: JACKSON, MS 39201

Title: V
Name: HILTON, JACK D
Address: 217 W. CAPITOL ST
City-St-Zip: JACKSON, MS 39201

Title: V
Name: HOLBROOK, ROBBIE H
Address: 217 W. CAPITOL ST.
City-St-Zip: JACKSON, MS 39201

Title: V
Name: MASSENGILL, ERBIE
Address: 217 W. CAPITOL ST.
City-St-Zip: JACKSON, MS 39201

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 R. JAMES

PTD

01/06/2011

Electronic Signature of Signing Officer or Director

Date