

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000088147

FILED  
Jan 26, 2010  
Secretary of State

**Entity Name:** GILBERT OIL COMPANY, INC.

**Current Principal Place of Business:**

3550 HIGHWAY 441 SOUTH  
OKEECHOBEE, FL 34974

**New Principal Place of Business:**

**Current Mailing Address:**

POST OFFICE BOX 848  
OKEECHOBEE, FL 34973

**New Mailing Address:**

FEI Number: 26-3996941

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DAVIS, JASON A ESQ.  
1000 LEGION PLACE  
SUITE 1700  
ORLANDO, FL 32801 US

**Name and Address of New Registered Agent:**

CULBRETH, HUGH G  
3550 HWY 441 S  
OKEECHOBEE, FL 34974 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: HUGH G CULBRETH

01/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D  
Name: CULBRETH, H. GILBERT JR.  
Address: 3550 HIGHWAY 441 SOUTH  
City-St-Zip: OKEECHOBEE, FL 34974

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: H. GILBERT CULBRETH, JR.

D

01/26/2010

Electronic Signature of Signing Officer or Director

Date