

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000088147

FILED
Jan 17, 2012
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:

3550 HIGHWAY 441 SOUTH
OKEECHOBEE, FL 34974 UN

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:

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

01/17/2012

Electronic Signature of Signing Officer or Director

_____ Date