

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000073254

FILED
Feb 10, 2012
Secretary of State

Entity Name: MCLURE OIL COMPANY, INC.

Current Principal Place of Business:

114 MUIRFIELD DR.
PONTE VEDRA, FL 32082

New Principal Place of Business:

Current Mailing Address:

114 MUIRFIELD DR.
PONTE VEDRA, FL 32082

New Mailing Address:

FEI Number: 58-1666129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLURE, JANIE S
114 MUIRFIELD DR
PONTE VEDRA, FL 32082 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: CEO
Name: MCLURE, JANIE S
Address: 114 MUIRFIELD DR.
City-St-Zip: PONTE VEDRA, FL 32082

Title: ST
Name: SEWELL, PEGGY
Address: 505 HESTER DR
City-St-Zip: CUMMING, GA 30040

Title: VP
Name: REEVES, KENDALL
Address: 114 MUIRFIELD DR.
City-St-Zip: PONTE VEDRA, FL 32082

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: JANIE MCLURE

CEO

02/10/2012

Electronic Signature of Signing Officer or Director

Date