

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000023379

Entity Name: PILLOW OIL COMPANY

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

9819 HOLDEN PARK ROAD
HAWTHORNE, FL 32640

New Principal Place of Business:

Current Mailing Address:

PO BOX 1621
HAWTHORNE, FL 326401621

New Mailing Address:

PO BOX 1621
HAWTHORNE, FL 326401621 US

FEI Number: 45-0667027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PILLOW, STEPHEN D.
9819 HOLDEN PARK ROAD
HAWTHORNE, FL 32640 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
Name: PILLOW DAVIS, MEGAN E
Address: 621 E CENTERVIEW STREET
City-St-Zip: CHINA GROVE, NC 28023

Title: VP
Name: PILLOW, AMELIA M
Address: 4106 NE 10TH AVENUE
City-St-Zip: PORTLAND, OR 97211

Title: S/T
Name: PILLOW, STEPHEN D
Address: PO BOX 1621
City-St-Zip: HAWTHORNE, FL 326401621

Title: COO
Name: SCHEIDER, EDWARD C
Address: 11330 N. COUNTY ROAD 125
City-St-Zip: GLEN ST. MARY, FL 32040

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: STEPHEN D. PILLOW

ST

04/28/2012

Electronic Signature of Signing Officer or Director

Date