

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22889

FILED
Jan 19, 2009
Secretary of State

Entity Name: MCDONALD OIL COMPANY

Current Principal Place of Business:

1700 LUKKEN IND. BLVD. W.
LAGRANGE, GA 30240 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1409
LAGRANGE, GA 30241

New Mailing Address:

FEI Number: 58-1257272 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 ROAD
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCDONALD, JOHN A.,
Address: 4835 WEST PT RD
City-St-Zip: LARGANGE, GA 30240

Title: STD () Delete
Name: MCDONALD, GAIL W.,
Address: 4835 W PT RD
City-St-Zip: LAGRANGE, GA 30240

Title: ASV () Delete
Name: GORDY, SCOTT A.,
Address: 456 COUNTRY CLUB ROAD
City-St-Zip: LAGRANGE, GA 30240

Title: VD () Delete
Name: UPCHURCH, A ALEX
Address: PO BOX 1823
City-St-Zip: LAGRANGE, GA 30240

Title: D () Delete
Name: GORDY, SCOTT A.,
Address: 456 COUNTRY CLUB ROAD
City-St-Zip: LAGRANGE, GA 30240

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MCDONALD, JOHN A CEO
Address: 4835 WEST PT RD
City-St-Zip: LARGANGE, GA 30240

Title: STD (X) Change () Addition
Name: MCDONALD, GAIL W SECR
Address: 4835 W PT RD
City-St-Zip: LAGRANGE, GA 30240

Title: ASV (X) Change () Addition
Name: GORDY, SCOTT A ASEC
Address: 456 COUNTRY CLUB ROAD
City-St-Zip: LAGRANGE, GA 30240

Title: VD (X) Change () Addition
Name: UPCHURCH, A ALEX VP
Address: PO BOX 1823
City-St-Zip: LAGRANGE, GA 30240

Title: D (X) Change () Addition
Name: GORDY, SCOTT A VP
Address: 456 COUNTRY CLUB ROAD
City-St-Zip: LAGRANGE, GA 30240

Title: PD () Change (X) Addition
Name: HUFF, TIM PRES
Address: 139 MORGAN DRIVE
City-St-Zip: LAGRANGE, GA 30240

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SCOTT A GORDY

ASV

01/19/2009

Electronic Signature of Signing Officer or Director

_____ Date