

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22889

FILED  
Jan 09, 2012  
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

**OFFICERS AND DIRECTORS:**

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

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

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

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

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

Title: PD  
Name: HUFF, TIM PRES  
Address: 139 MORGAN DRIVE  
City-St-Zip: LAGRANGE, GA 30240

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: TIM HUFF

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date