

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000025535

Entity Name: PHILLIPS & MUNZEL OIL CO., INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

POST OFFICE BOX 295
RUSKIN, FL 33575

New Principal Place of Business:

2704 E COLLEGE AVENUE
RUSKIN, FL 33570 US

Current Mailing Address:

POST OFFICE BOX 295
RUSKIN, FL 33575

New Mailing Address:

POST OFFICE BOX 295
RUSKIN, FL 33575 US

FEI Number: 59-3231173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, ROBERT G
2704 E COLLEGE AVENUE
RUSKIN, FL 33575 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: D () Delete
Name: MUNZEL, CLYDE W
Address: P.O. BOX 5856
City-St-Zip: SUN CITY CENTER, FL 33573

Title: D () Delete
Name: PHILLIPS, ROBERT G
Address: P.O. BOX 295
City-St-Zip: RUSKIN, FL 335750295

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MUNZEL, CLYDE W
Address: P.O. BOX 5856
City-St-Zip: SUN CITY CENTER, FL 33573 US

Title: D (X) Change () Addition
Name: PHILLIPS, ROBERT G
Address: P.O. BOX 295
City-St-Zip: RUSKIN, FL 335750295 US

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: CLYDE W MUNZEL

D

04/27/2009

Electronic Signature of Signing Officer or Director

Date