

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000091020

FILED
Jan 26, 2012
Secretary of State

Entity Name: ORANGE STATE OIL COMPANY

Current Principal Place of Business:

2903 HAMPTON PLACE COURT
PLANT CITY, FL 33566 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 690578
VERO BEACH, FL 32969 US

New Mailing Address:

FEI Number: 65-0729271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, GEORGE G JR.
756 BEACHLAND BLVD.
VERO BEACH, FL 32963 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: PRES
Name: COPELAND, PATRICK T
Address: 1320 POITRAS DRIVE
City-St-Zip: VERO BEACH, FL 32963

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: PATRICK T. COPELAND

PRES

01/26/2012

Electronic Signature of Signing Officer or Director

Date