

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000092740

FILED
Jan 27, 2011
Secretary of State

Entity Name: FLORIDA OIL SERVICES, INC.

Current Principal Place of Business:

602 GAY ROAD
SEFFNER, FL 33584 US

New Principal Place of Business:

Current Mailing Address:

602 GAY ROAD
SEFFNER, FL 33584 US

New Mailing Address:

FEI Number: 59-3410954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, T. LAYNE
602 GAY ROAD
SEFFNER, FL 33584 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: S
Name: BRADLEY, EDWIN
Address: 5937 JAEGER GLEN DRIVE
City-St-Zip: LITHIA, FL 33547

Title: P
Name: WILLIAMS, LAYNE T
Address: 602 GAY RD
City-St-Zip: SEFFNER, FL 33584

Title: VP
Name: WILLIAMS, ANGELA G
Address: 602 GAY ROAD
City-St-Zip: SEFFNER, FL 33584

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: ANGELA G. WILLIAMS

VP

01/27/2011

Electronic Signature of Signing Officer or Director

Date