

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000091469

Entity Name: EARL GENTRY OIL COMPANY

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

1761 LANGLEY AVE
DELAND, FL 327242180 US

New Principal Place of Business:

Current Mailing Address:

1761 LANGLEY AVE
DELAND, FL 327242180 US

New Mailing Address:

FEI Number: 59-3541248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILMORE, ROBERT B
410 SOUTH KEPLER ROAD
DELAND, FL 327246317 US

Name and Address of New Registered Agent:

GILMORE, ROBERT B VIII
410 SOUTH KEPLER ROAD
DELAND, FL 327246317 US

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: ROBERT B GILMORE VIII

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GILMORE, ROBERT B VIII
Address: 410 S KEPLER ROAD
City-St-Zip: DELAND, FL 327246317 US

Title: V () Delete
Name: KOZUH, WILLIAM J
Address: 4411 POWDER HORN DRIVE
City-St-Zip: DAYTON, OH 454324029 US

Title: ST () Delete
Name: GILMORE, CHERYL
Address: 410 S KEPLER ROAD
City-St-Zip: DELAND, FL 327246317 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT B GILMORE VIII

P

01/13/2009

Electronic Signature of Signing Officer or Director

Date