

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000022489

FILED
Jan 18, 2009
Secretary of State

Entity Name: PLAUCO REFINING COMPANY., INC.

Current Principal Place of Business:

9780 CREEKFRONT ROAD, SUITE 505
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 550574
JACKSONVILLE, FL 322550574

New Mailing Address:

FEI Number: 59-3562063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONSKY, DOUGLAS
9780 CREEKFRONT ROAD, SUITE 505
JACKSONVILLE, FL 32256 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: DONSKY, DOUGLAS
Address: 9780 CREEKFRONT ROAD, SUITE 505
City-St-Zip: JACKSONVILLE, FL 32256

Title: D () Delete
Name: MEARS, CRAIG
Address: 572 MAGNOLIA ST.
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: D () Delete
Name: KESSLER, FRANKLIN
Address: 4545 MIDDLETON PARK CIRCLE E
City-St-Zip: JACKSONVILLE, FL 32224

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: DOUGLAS DONSKY

D

01/18/2009

Electronic Signature of Signing Officer or Director

Date