

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000022489

Entity Name: PLAUCO REFINING COMPANY., INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

9780 CREEKFRONT ROAD, SUITE 505
JACKSONVILLE, FL 32256

New Principal Place of Business:

4320 DEERWOOD LAKE PKWY
101-331
JACKSONVILLE, FL 32216

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:

DONSKY, DOUGLAS
4320 DEERWOOD LAKE PKWY
101-331
JACKSONVILLE, FL 32216 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: DOUGLAS DONSKY

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DONSKY, DOUGLAS
Address: 4320 DEERWOOD LAKE PKWY STE 101-331
City-St-Zip: JACKSONVILLE, FL 32216

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

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

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: DOUGLAS DONSKY

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date