

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S86984

FILED
Jun 25, 2009
Secretary of State

Entity Name: COMO OIL COMPANY OF FLORIDA

Current Principal Place of Business:

P O BOX 386
PALM CITY, FL 34991 US

New Principal Place of Business:

3586 SW MARTIN HIGHWAY
PALM CITY, FL 34990 US

Current Mailing Address:

P O BOX 386
PALM CITY, FL 34991 US

New Mailing Address:

FEI Number: 65-0289974 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUSEBY, RANDI J.
3586 SW MARTIN HIGHWAY
PALM CITY, FL 34990 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: HALL, ROBERT M
Address: 2716 W SUPERIOR ST
City-St-Zip: DULUTH, MN

Title: PD () Delete
Name: HUSEBY, RANDI J
Address: 3586 SW MARTIN HWY
City-St-Zip: PALM CITY, FL

Title: VP () Delete
Name: CULBERSON, DAN
Address: 3586 SW MARTIN HWY
City-St-Zip: PALM CITY, FL

Title: D () Delete
Name: DONOVAN, JOHN
Address: 2716 W SUPERIOR ST
City-St-Zip: DULUTH, MN

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:

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: RANDI J HUSEBY

PRES

06/25/2009

Electronic Signature of Signing Officer or Director

_____ Date