

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S86984

FILED
Feb 10, 2012
Secretary of State

Entity Name: COMO OIL COMPANY OF FLORIDA

Current Principal Place of Business:

3586 SW MARTIN HIGHWAY
PALM CITY, FL 34990 US

New Principal Place of Business:

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:

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

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD
Name: HALL, ROBERT M
Address: 128 N 21ST STREET
City-St-Zip: SUPERIOR, WI 54880 US

Title: PD
Name: HUSEBY, RANDI J
Address: 3586 SW MARTIN HWY
City-St-Zip: PALM CITY, FL 34990 US

Title: VP
Name: CULBERSON, DAN
Address: 3586 SW MARTIN HWY
City-St-Zip: PALM CITY, FL 34990 US

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: RANDI J HUSEBY

PRES

02/10/2012

Electronic Signature of Signing Officer or Director

Date