2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 388431

Entity Name: LANK OIL COMPANY

Current Principal Place of Business:

2203 W MCNAB RD

POMPANO BEACH, FL 33069

Current Mailing Address:

2203 W MCNAB RD

POMPANO BEACH, FL 33069

FEI Number: 59-1367215 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LANK, WILLIAM CJR 2733 N.E. 37TH DR.

FORT LAUDERDALE, FL 33308 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:

Electronic Signature of Registered Agent

Date

FILED Apr 13, 2013

Secretary of State

CC1033276445

Officer/Director Detail:

Title P Title VP

NameLANK, JR., WILLIAM CNameMICHEL, MONTYAddress2733 NE 37TH DRAddress2129 NE 67TH ST

City-State-Zip: FT_LAUDERDALE FL_33308 City-State-Zip: FT_LAUDERDALE FL_33308

Title T Title S

Name LINNE, TERRENCE E Name LANK, EILEEN M.
Address 4926 S.W. 90TH AVENUE Address 2733 NE 37TH DR

City-State-Zip: COOPER CITY FL 33328 City-State-Zip: FT LAUDERDALE FL 33308

Title VF

Name LINNE, TERRENCE R
Address 2079 NE 54TH COURT

City-State-Zip: FT LAUDERDALE FL 33308

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: WILLIAM C. LANK, JR.

PRESIDENT

04/13/2013