

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 446659

**FILED
Feb 13, 2013
Secretary of State
CC1086368536**

Entity Name: EDISON OIL COMPANY

Current Principal Place of Business:

6940 MISSION LANE
FT MYERS, FL 33916

Current Mailing Address:

PO BOX 982
FT MYERS, FL 33902 US

FEI Number: 59-1512831

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

EAKINS, WALTER EJR
6940 MISSION LANE
FT MYERS, FL 33916 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

Officer/Director Detail :

Title PTD
Name EAKINS, WALTER EJR
Address 1446 POINCIANA AVENUE
City-State-Zip: FORT MYERS FL 33901

Title VD
Name EAKINS, WALTER ESR
Address P.O. BOX 982
City-State-Zip: FORT MYERS FL 33902

Title VP
Name EAKINS, WALTER E III
Address 1454 OLMEDA WAY
City-State-Zip: FORT MYERS FL 33901

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: WALTER E EAKINS JR

PRESIDENT

02/13/2013

Electronic Signature of Signing Officer/Director Detail

Date