2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006881

Entity Name: MCGUIRE OIL COMPANY, INC.

Current Principal Place of Business:

2227 HALLS MILL RD. MOBILE, AL 36606

Current Mailing Address:

PO BOX 6150

MOBILE. AL 36660

FEI Number: 63-0573480 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JERNIGAN, TERESA 712 BAY BOULEVARD PENSACOLA, FL 32503 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 Jan 16, 2021

Secretary of State

4982298064CC

Officer/Director Detail:

Title P Title VP

Name MCGUIRE, JAMES E Name MCGUIRE, C. HAMILTON

Address PO BOX 6150 Address PO BOX 6150

City-State-Zip: MOBILE AL 36660 City-State-Zip: MOBILE AL 36660

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: JAMES E. MCGUIRE

PRESIDENT

01/16/2021