2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000000871

Entity Name: COLONIAL FUEL AND LUBRICANT SERVICES, INC.

FILED
Mar 21, 2023
Secretary of State
7775446298CC

Current Principal Place of Business:

101 NORTH LATHROP AVENUE SAVANNAH, GA 31415

Current Mailing Address:

P O BOX 576

SAVANNAH, GA 31402-0576

FEI Number: 46-1996622 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PARACORP INCORPORATED 155 OFFICE PLAZA DRIVE 1ST FLOOR TALLAHASSEE, FL 32301 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: LETICIA HERRERA 03/21/2023

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title CHAIRMAN, DIRECTOR Title EXECUTIVE VICE PRESIDENT; CFO,

DIRECTOR

ASSISTANT SECRETARY

Name DEMERE, ROBERT H JR.

Name CHESHIRE, CLAYTON D

Address 101 NORTH LATHROP AVENUE Address 101 NORTH LATHROP AVENUE

City-State-Zip: SAVANNAH GA 31415

City-State-Zip: SAVANNAH GA 31415

Title SECRETARY, DIRECTOR

Title PRESIDENT, DIRECTOR, CEO
Name DEMERE, R. HOUSTOUN III

Address 101 NORTH LATHROP AVENUE

City-State-Zip: SAVANNAH GA 31415

Address 101 NORTH LATHROP AVENUE

City-State-Zip: SAVANNAH GA 31415

Title DIVISION PRESIDENT Title

Name KENYON, ROBERT E. Name AUSTIN, JAMES K.

Address 101 NORTH LATHROP AVENUE Address 101 NORTH LATHROP AVENUE

City-State-Zip: SAVANNAH GA 31415 City-State-Zip: SAVANNAH GA 31415

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: CLAYTON D. CHESHIRE

EXECUTIVE VICE PRESIDENT; CFO

03/21/2023