2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003011

Entity Name: MCKENZIE OIL COMPANY, INC.

Current Principal Place of Business:

222 N EUFAULA AVE EUFAULA, AL 36027

Current Mailing Address:

P.O. BOX 220

EUFAULA. AL 36072-0220 US

FEI Number: 63-0662870 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MUELLER, JOSEPH W 3088 HUNTING WOODS BLVD TALLAHASSEE, FL 32303 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: JOSEPH W. MUELLER 01/17/2024

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PRES Title VP

NameMCKENZIE, DANIEL BNameMCKENZIE, MARTHA WAddress1771 COUNTRY CLUB RD.Address1771 COUNTRY CLUB RD.City-State-Zip:EUFAULA AL 36027EUFAULA AL 36027

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: DANIEL B MCKENZIE

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

01/17/2024 Date

FILED Jan 17, 2024

Secretary of State

2144958804CC

Date