

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 480477

FILED
Apr 21, 2010
Secretary of State

Entity Name: MAASSEN OIL CO., INC.

Current Principal Place of Business:

612 N BREVARD AVE
ARCADIA, FL 34266 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 877
ARCADIA, FL 34265 US

New Mailing Address:

FEI Number: 59-1608783 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAASSEN, JOHN S., III
612 N. BREVARD AVENUE
ARCADIA, FL 34266 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SDT
Name: MAASSEN, KATHRYN
Address: 1440 N ARCADIA AVE
City-St-Zip: ARCADIA, FL 00000, 34266

Title: PD
Name: MAASSEN, JOHN, III
Address: 2490 NW OWENS AVE
City-St-Zip: ARCADIA, FL 00000, 34266

Title: VD
Name: MAASSEN, DAVID LAMBERT
Address: 140 S. OSCEOLA AVENUE
City-St-Zip: ARCADIA, FL 00000, 34266

Title: VD
Name: MAASSEN, FRANK EDWARD
Address: HANSEL ROAD
City-St-Zip: ARCADIA, FL 00000, 34266

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: DAVID L MAASSEN

VD

04/21/2010

Electronic Signature of Signing Officer or Director

Date