2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 480477

Entity Name: MAASSEN OIL CO., INC.

Current Principal Place of Business:

612 N BREVARD AVE ARCADIA. FL 34266

Current Mailing Address:

PO BOX 877

ARCADIA, FL 34265 US

FEI Number: 59-1608783 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MAASSEN, JOHN SIII 612 N. BREVARD AVENUE ARCADIA, FL 34266 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 Jun 05, 2015

Secretary of State

CC3703628107

Officer/Director Detail:

Title STD Title PD

NameMAASSEN, DAVID LNameMAASSEN, JOHN, IIIAddress140 S OSCEOLA AVEAddress2490 NW OWENS AVECity-State-Zip:ARCADIA FL 34266City-State-Zip:ARCADIA, FL 34266

Title VD

Name MAASSEN, FRANK EDWARD

Address HANSEL ROAD

City-State-Zip: ARCADIA, FL 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

STD

06/05/2015