

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004099

Entity Name: MACRO OIL COMPANY, INC.

FILED  
Jan 04, 2011  
Secretary of State

**Current Principal Place of Business:**

101 MILLSTONE RD.  
BROUSSARD, LA 70518

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 1257  
BROUSSARD, LA 70518

**New Mailing Address:**

FEI Number: 72-0400021

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
PLANTATION, FL 33324 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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MCELLIGOTT, MILDRED R.  
Address: 127 SHANNON RD.  
City-St-Zip: LAFAYETTE, LA 70503

Title: V  
Name: MCELLIGOTT, WILLIAM H.  
Address: 109 OAK ALLEY  
City-St-Zip: LAFAYETTE, LA 70508

Title: ST  
Name: MCELLIGOTT, RICHARD G.  
Address: 304 ENGLEWOOD DR.  
City-St-Zip: LAFAYETTE, LA 70503

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: RICHARD G. MCELLIGOTT

ST

01/04/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date