

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 28, 2013
Secretary of State
CC5910744297

Entity Name: MACRO OIL COMPANY, INC.

Current Principal Place of Business:

101 MILLSTONE RD.
BROUSSARD, LA 70518

Current Mailing Address:

P.O. BOX 1257
BROUSSARD, LA 70518

FEI Number: 72-0400021

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Officer/Director Detail :

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

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

Title ST
Name MCELLIGOTT, RICHARD G.
Address 304 ENGLEWOOD DR.
City-State-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

**SECRETARY /
TREASURER**

01/28/2013

Electronic Signature of Signing Officer/Director Detail

Date