

# STATE OF GEORGIA

## Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

### Amended Annual Registration

\*Electronically Filed\*

Secretary of State

Filing Date: 8/28/2024 2:48:28 PM

#### BUSINESS INFORMATION

**BUSINESS NAME** : B AND B OIL CO., INC.  
**CONTROL NUMBER** : H306903  
**BUSINESS TYPE** : Domestic Profit Corporation  
**FILING TYPE** : Amended Annual Registration

#### CURRENT INFORMATION ON FILE FOR PRINCIPAL ADDRESS, REGISTERED AGENT, AND OFFICERS

**PRINCIPAL OFFICE ADDRESS** : 2906 N Martin Street, East Point, GA, 30344-3310, USA  
**REGISTERED AGENT NAME** : John Wallace  
**REGISTERED OFFICE ADDRESS** : 2906 N Martin Street, East Point, GA, 30344, USA  
**REGISTERED OFFICE COUNTY** : Fulton

OFFICER	TITLE	ADDRESS
Jilleen Loraine Hoffman	Secretary	4406 Clos Duval Road, Charlotte, NC, 28214, USA
John L. Wallace, President	CFO	2906 N Martin Street, East Point, GA, 30344, USA
Louise Wallace	CEO	2906 N Martin Street, East Point, GA, 30344, USA

#### CHANGES TO THE ABOVE CURRENT INFORMATION ARE INDICATED BELOW

**PRINCIPAL OFFICE ADDRESS** : 2906 N Martin Street, East Point, GA, 30344-3310, USA  
**REGISTERED AGENT NAME** : John Wallace  
**REGISTERED OFFICE ADDRESS** : 2906 N Martin Street, East Point, GA, 30344, USA  
**REGISTERED OFFICE COUNTY** : Fulton

OFFICER	TITLE	ADDRESS
John L. Wallace, President	CEO	2906 N Martin Street, East Point, GA, 30344, USA
Louise M Wallace	Secretary	2712 Spicer Lane, Decatur, GA, 30033, USA
Alexander M Wallace, Vice Pres.	CFO	2062 Mark Trail, Decatur, GA, 30032, USA

After the above change(s) are made, the address of the entity's registered office and the business address of the

registered agent will be identical.

**AUTHORIZER INFORMATION**

**AUTHORIZER SIGNATURE** : John Wallace

**AUTHORIZER TITLE** : Officer