2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 218727

FILED Apr 01, 2011 Secretary of State

Entity Name: MANATEE OIL DISTRIBUTORS, INC.

Current Principal Place of Business: New Principal Place of Business:

6610- 205TH ST E. BRADENTON, FL 34211

Current Mailing Address: New Mailing Address:

6610- 205TH ST E. BRADENTON, FL 34211

FEI Number: 59-0860821 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

REGAL, RYAN W 6610- 205TH ST E. BRADENTON, FL 34211 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.

iii tile State of Florid

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDS

 Name:
 REGAL, RYAN W

 Address:
 6610- 205TH ST E.

 City-St-Zip:
 BRADENTON, FL 34211

Title: VD

 Name:
 REGAL, ROBIN ANN

 Address:
 7608- 4TH AVE DR. NW

 City-St-Zip:
 BRADENTON, FL 34209

Title: TD

 Name:
 REGAL, NANCY W

 Address:
 5415 8TH AVE DR W

 City-St-Zip:
 BRADENTON, FL, FL 34209

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: RYAN W. REGAL PDS 04/01/2011