

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 632918

**FILED
Jun 24, 2009
Secretary of State**

Entity Name: AUTOMATED PETROLEUM AND ENERGY COMPANY, INCORPORATED

Current Principal Place of Business:

1201 OAKFIELD DR.
109
BRANDON, FL 33510

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1110
BRANDON, FL 33510 US

New Mailing Address:

FEI Number: 59-2150510 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MCKNIGHT, WILLIAM D
1201 OAKFIELD DR
S107
BRANDON, FL 33511 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: MGR () Delete
Name: MCKNIGHT, WILLIAM D
Address: 805 ARROWHEAD LANE
City-St-Zip: BRANDON,, FL 33510

Title: MGRM () Delete
Name: MCKNIGHT, KATHRYN A
Address: 805 ARROWHEAD LN
City-St-Zip: BRANDON, FL 33510

Title: MGRM () Delete
Name: MENDOZA, MICHELLE
Address: 7804 BRISTOL PRK DR
City-St-Zip: APOLLO BEACH, FL 33572

Title: MGRM () Delete
Name: WILES, CHRISTINE
Address: 3508 GRAYCLIFF LN
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCKNIGHT, WILLIAM D
Address: 805 ARROWHEAD LANE
City-St-Zip: BRANDON,, FL 33510

Title: SD (X) Change () Addition
Name: MCKNIGHT, KATHRYN A
Address: 805 ARROWHEAD LN
City-St-Zip: BRANDON, FL 33510

Title: V (X) Change () Addition
Name: MENDOZA, MICHELLE
Address: 7804 BRISTOL PRK DR
City-St-Zip: APOLLO BEACH, FL 33572

Title: T (X) Change () Addition
Name: WILES, CHRISTINE
Address: 3508 GRAYCLIFF LN
City-St-Zip: BRANDON, FL 33511

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM D MCKNIGHT

Electronic Signature of Signing Officer or Director

PD

06/24/2009

Date