

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000155666

Entity Name: RAM OIL & GAS CORP

FILED
Apr 03, 2011
Secretary of State

Current Principal Place of Business:

2329 KINGS LAKE BLVD.
NAPLES, FL 34112

New Principal Place of Business:

Current Mailing Address:

2329 KINGS LAKE BLVD.
NAPLES, FL 34112

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEPHOUSE, MARGARET
2329 KINGS LAKE BLVD.
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

DIEPHOUSE, ALVIN
2329 KINGS LAKE BLVD.
NAPLES, FL 34112 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: ALVIN DIEPHOUSE

04/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIEPHOUSE, ALVIN R
Address: 2329 KINGS LAKE BLVD.
City-St-Zip: NAPLES, FL 34112

Title: V
Name: DIEPHOUSE, ALVIN
Address: 2329 KINGS LAKE BLVD.
City-St-Zip: NAPLES, FL 34112

Title: ST
Name: FEENSTRA, BARBARA
Address: 4760 FOREST HILLS CT SE
City-St-Zip: GRAND RAPIDS, MI 49506

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: ALVIN DIEPHOUSE

PRES

04/03/2011

Electronic Signature of Signing Officer or Director

Date