

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000055473

FILED
May 27, 2010
Secretary of State

Entity Name: RIDGEWAY PETROLEUM (FLORIDA), INC.

Current Principal Place of Business:

ONE RIVERWAY
SUITE 610
HOUSTON, TX 77056

New Principal Place of Business:

Current Mailing Address:

ONE RIVERWAY
SUITE 610
HOUSTON, TX 77056

New Mailing Address:

FEI Number: 20-8642610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD, STE 250
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR
Name: LASKER, BARRY D
Address: ONE RIVERWAY, SUITE 610
City-St-Zip: HOUSTON, TX 77056

Title: VP
Name: WILLIS, W. KYLE
Address: ONE RIVERWAY, SUITE 610
City-St-Zip: HOUSTON, TX 77056

Title: PRES
Name: LASKER, BARRY D
Address: ONE RIVERWAY, SUITE 610
City-St-Zip: HOUSTON, TX 77056

Title: SEC
Name: WILLIS, W KYLE
Address: ONE RIVERWAY, SUITE 610
City-St-Zip: HOUSTON, TX 77056

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: W KYLE WILLIS, VP

VP

05/27/2010

Electronic Signature of Signing Officer or Director

Date