

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000055473

Entity Name: RIDGEWAY PETROLEUM (FLORIDA), INC.

Current Principal Place of Business:

777 NORTH ELDRIDGE
SUITE 150
HOUSTON, TX 77079

Current Mailing Address:

777 NORTH ELDRIDGE
SUITE 150
HOUSTON, TX 77079 US

FEI Number: 20-8642610

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	VP
Name	WILLIS, W. KYLE
Address	777 NORTH ELDRIDGE SUITE 150
City-State-Zip:	HOUSTON TX 77079
Title	PRESIDENT & CHIEF EXECUTIVE OFFICER
Name	HROMYK, ANDREW ALAN
Address	777 NORTH ELDRIDGE SUITE 150
City-State-Zip:	HOUSTON TX 77079

Title	SEC
Name	WILLIS, W KYLE
Address	777 NORTH ELDRIDGE SUITE 150
City-State-Zip:	HOUSTON TX 77079
Title	SOLE DIRECTOR
Name	HROMYK, ANDREW ALAN
Address	777 NORTH ELDRIDGE SUITE 150
City-State-Zip:	HOUSTON TX 77079

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

**VICE PRESIDENT AND
SECRETARY AND CFO**

06/09/2015

Electronic Signature of Signing Officer/Director Detail

Date