

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 341656

FILED
Apr 18, 2011
Secretary of State

Entity Name: D/H OIL AND GAS COMPANY

Current Principal Place of Business:

141 N JOHN SIMS PKWY
VALPARAISO, FL 32580 US

New Principal Place of Business:

241 SOUTH BAYSHORE DRIVE
VALPARAISO, FL 32580 US

Current Mailing Address:

141 N JOHN SIMS PKWY
VALPARAISO, FL 32580 US

New Mailing Address:

P.O. BOX 757
VALPARAISO, FL 32580 US

FEI Number: 59-1229921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WRIGHT, ROGER H
141 N JOHN SIMS PKWY
VALPARAISO, FL 32580 US

Name and Address of New Registered Agent:

WRIGHT, ROGER H
241 SOUTH BAYSHORE DRIVE
VALPARAISO, FL 32580 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: ROGER H. WRIGHT

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WRIGHT, ROGER H
Address: 241 SOUTH BAYSHORE DRIVE
City-St-Zip: VALPARAISO, FL 32580

Title: ST
Name: WRIGHT, ROGER H
Address: 241 SOUTH BAYSHORE DRIVE
City-St-Zip: VALPARAISO, FL 32580

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: ROGER H. WRIGHT

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date