

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 341656

FILED
Mar 12, 2012
Secretary of State

Entity Name: D/H OIL AND GAS COMPANY

Current Principal Place of Business:

241 SOUTH BAYSHORE DRIVE
VALPARAISO, FL 32580 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 757
VALPARAISO, FL 32580 US

New Mailing Address:

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
241 SOUTH BAYSHORE DRIVE
VALPARAISO, FL 32580 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: 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

03/12/2012

Electronic Signature of Signing Officer or Director

Date