2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 813585

Entity Name: KAYO OIL COMPANY

FILED Apr 23, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

600 N. DAIRY ASHFORD ROAD HOUSTON, TX 77079 US

Current Mailing Address: New Mailing Address:

600 N DAIRY ASHFORD ROAD
ML 3170
HOUSTON, TX 77079
US
600 N. DAIRY ASHFORD ROAD
HOUSTON, TX 77079
US

FEI Number: 62-0609963 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DF

Name: DAVIDSON, R. G

Address: 600 N DAIRY ASHFORD ROAD City-St-Zip: HOUSTON, TX 77079 US

Title: DVPS Name: DAVIS, A. T

Address: 1000 S PINE STREET
City-St-Zip: PONCA CITY, OK 74601 US

Title: VPTD

Name: VALLEJO, F. M

Address: 600 N. DAIRY ASHFORD ROAD City-St-Zip: HOUSTON, TX 77079 US

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: F. M. VALLEJO VPTD 04/23/2010