

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003039

Entity Name: CAICOS OIL LTD., INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

SOUTH DOCK PROVIDENCIALES
TURKS & CAICOS ISLANDS, XX XX

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 653
PROVIDENCIALES TURK & CAICOS, XX XX

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAUNDERS, LAURISE
11941 SW 17 CT
MIRAMAR, FL 33025 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: C
Name: HALL, JOE
Address: P.O. BOX 653
City-St-Zip: PROVIDENCIALES TURKS & CAICO, XX XX

Title: S
Name: SAUNDERS, LAURISE
Address: 11941 SW 17 CT
City-St-Zip: MIRAMAR, FL 33025

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: LSAUNDERS

_____ Electronic Signature of Signing Officer or Director

VP

04/26/2011

_____ Date