

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003039

Entity Name: CAICOS OIL LTD., INC.

FILED  
Apr 30, 2012  
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 ( )

**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: JOE HALL

C

04/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date