

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005277

FILED
Apr 28, 2009
Secretary of State

Entity Name: RKA PETROLEUM COMPANIES, INC.

Current Principal Place of Business:

28340 WICK RD
ROMULUS, MI 48174

New Principal Place of Business:

Current Mailing Address:

28340 WICK RD
ROMULUS, MI 48174

New Mailing Address:

FEI Number: 38-1896753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: ALBERTIE, KAY J
Address: 28340 WICK RD
City-St-Zip: ROMULUS, MI 48174

Title: D () Delete
Name: ELLIOTT, KARI
Address: 28340 WICK RD
City-St-Zip: ROMULUS, MI 48174

Title: D () Delete
Name: ALBERTIE, KYLE
Address: 29120 WICK RD
City-St-Zip: ROMULUS, MI 48174

Title: COO () Delete
Name: DONNELLY, BRIAN T
Address: 28340 WICK RD
City-St-Zip: ROMULUS, MI 48174

Title: S () Delete
Name: ALBERTIE, KEITH
Address: 28340 WICK RD
City-St-Zip: ROMULUS, MI 48174

Title: CFO (X) Delete
Name: VAALER, KURT
Address: 28340 WICK RD
City-St-Zip: ROMULUS, MI 48174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: ALBERTIE, KEITH
Address: 28340 WICK RD
City-St-Zip: ROMULUS, MI 48174

Title: CFO (X) Change () Addition
Name: VAALER, KURT
Address: 28340 WICK RD
City-St-Zip: ROMULUS, MI 48174

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KURT VAALER

CFO

04/28/2009

Electronic Signature of Signing Officer or Director

Date