

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2008 8:00 am
Secretary of State

04-23-2008 90014 003 ***150.00

DOCUMENT # F07000003835					
1. Entity Name H & W PETROLEUM COMPANY, INC.					
Principal Place of Business 200 W. CYPRESS CREEK RD., STE. 400 FT. LAUDERDALE, FL 33309-2175			Mailing Address 9617 WALLISVILLE RD. HOUSTON, TX 77013		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address 200 W. Cypress Creek Rd			
Suite, Apt. #, etc.		Suite, Apt. #, etc. Suite 400			
City & State		City & State Ft. Lauderdale FL			
Zip	Country	Zip 33309	Country USA	4. FEI Number 74-212111	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				Applied For Not Applicable	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE CP NAME GATHRIGHT, RICHARD E. STREET ADDRESS 200 W. CYPRESS CREEK RD., STE. 400 CITY-ST-ZIP FT. LAUDERDALE, FL 333092175	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE D NAME PICOW, ROBERT S. STREET ADDRESS 200 W. CYPRESS CREEK RD., STE. 400 CITY-ST-ZIP FT. LAUDERDALE, FL 333092175	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE D NAME WETZEL, EUGENE W. STREET ADDRESS 200 W. CYPRESS CREEK RD., STE. 400 CITY-ST-ZIP FT. LAUDERDALE, FL 333092175	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition	
TITLE S NAME LUNGARO, LOUISE P. STREET ADDRESS 200 W. CYPRESS CREEK RD., STE. 400 CITY-ST-ZIP FT. LAUDERDALE, FL 333092175	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE T NAME SHORE, MICHAEL S. STREET ADDRESS 200 W. CYPRESS CREEK RD., STE. 400 CITY-ST-ZIP FT. LAUDERDALE, FL 333092175	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: L. Patricia Messenbaugh SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					
Date 4-16-08 Daytime Phone # 954-308-4200					

ATTACHMENT

40077274

2008 For Profit Corporation Annual Report

Document #F07000003825
H&W Petroleum Company, Inc.

Section 11. Additions/Changes to Officers and Directors

Title V
Name Robert Beard
Street Address 200 W Cypress Creek Rd #400
City-St-ZIP Fort Lauderdale, FL 33309-2175

Title V
Name Timothy E. Shaw
Street Address 200 W Cypress Creek Rd #400
City-St-ZIP Fort Lauderdale, FL 33309-2175

Title V
Name Paul C. Vinger
Street Address 200 W Cypress Creek Rd #400
City-St-ZIP Fort Lauderdale, FL 33309-2175

Title V
Name Gary G. Williams
Street Address 200 W Cypress Creek Rd #400
City-St-ZIP Fort Lauderdale, FL 33309-2175

Title V
Name L. Patricia Messenbaugh
Street Address 200 W Cypress Creek Rd #400
City-St-ZIP Fort Lauderdale, FL 33309-2175

Title V
Name Robert R. Creasman
Street Address 200 W Cypress Creek Rd #400
City-St-ZIP Fort Lauderdale, FL 33309-2175

Title V
Name Richard S. Freeland
Street Address 200 W Cypress Creek Rd #400
City-St-ZIP Fort Lauderdale, FL 33309-2175

Title V
Name Timothy W. Koshollek
Street Address 200 W Cypress Creek Rd #400
City-St-ZIP Fort Lauderdale, FL 33309-2175

Title V
Name Steven E. Leavitt
Street Address 200 W Cypress Creek Rd #400
City-St-ZIP Fort Lauderdale, FL 33309-2175

Title V
Name Matthew J. Mazanek
Street Address 200 W Cypress Creek Rd #400
City-St-ZIP Fort Lauderdale, FL 33309-2175

Title V
Name Stephen M. Skidmore
Street Address 200 W Cypress Creek Rd #400
City-St-ZIP Fort Lauderdale, FL 33309-2175

Title V
Name Stanley R. Streicher
Street Address 200 W Cypress Creek Rd #400
City-St-ZIP Fort Lauderdale, FL 33309-2175