

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003835

FILED
Apr 30, 2009
Secretary of State

Entity Name: H & W PETROLEUM COMPANY, INC.

Current Principal Place of Business:

200 W. CYPRESS CREEK RD., STE. 400
FT. LAUDERDALE, FL 333092175

New Principal Place of Business:

200 W. CYPRESS CREEK RD., STE. 400
FT. LAUDERDALE, FL 333092175 US

Current Mailing Address:

200 W CYPRESS CREEK RD
SUITE 400
FORT LAUDERDALE, FL 33309

New Mailing Address:

200 W CYPRESS CREEK RD
SUITE 400
FORT LAUDERDALE, FL 33309 US

FEI Number: 74-2121111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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: CP () Delete
Name: GATHRIGHT, RICHARD E.
Address: 200 W. CYPRESS CREEK RD., STE. 400
City-St-Zip: FT. LAUDERDALE, FL 333092175

Title: D () Delete
Name: PICOW, ROBERT S.
Address: 200 W. CYPRESS CREEK RD., STE. 400
City-St-Zip: FT. LAUDERDALE, FL 333092175

Title: DV () Delete
Name: WETZEL, EUGENE W.
Address: 200 W. CYPRESS CREEK RD., STE. 400
City-St-Zip: FT. LAUDERDALE, FL 333092175

Title: S () Delete
Name: LUNGARO, LOUISE P.
Address: 200 W. CYPRESS CREEK RD., STE. 400
City-St-Zip: FT. LAUDERDALE, FL 333092175

Title: T () Delete
Name: SHORE, MICHAEL S.
Address: 200 W. CYPRESS CREEK RD., STE. 400
City-St-Zip: FT. LAUDERDALE, FL 333092175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: RICHARD E.
Address: 200 W. CYPRESS CREEK RD., STE. 400 FT. LAU
City-St-Zip: FT LAUDERDALE, FL 33309 US

Title: D (X) Change () Addition
Name: ROBERT S.
Address: 200 W. CYPRESS CREEK RD., STE. 400 FT. LAU
City-St-Zip: FT LAUDERDALE, FL 33309 US

Title: D (X) Change () Addition
Name: EUGENE W.
Address: 200 W. CYPRESS CREEK RD., STE. 400 FT. LAU
City-St-Zip: FT LAUDERDALE, FL 33309 US

Title: S (X) Change () Addition
Name: LOUISE P.
Address: 200 W. CYPRESS CREEK RD., STE. 400 FT. LAU
City-St-Zip: FT LAUDERDALE, FL 33309 US

Title: T (X) Change () Addition
Name: MICHAEL S.
Address: 200 W. CYPRESS CREEK RD., STE. 400 FT. LAU
City-St-Zip: FT LAUDERDALE, FL 33309 US

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: MICHAEL S. SHORE

T

04/30/2009

Electronic Signature of Signing Officer or Director

Date