

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F07000003835

**FILED**  
**Jul 15, 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 US**New Principal Place of Business:****Current Mailing Address:**200 W CYPRESS CREEK RD  
SUITE 400  
FORT LAUDERDALE, FL 33309 US**New Mailing Address:****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

**OFFICERS AND DIRECTORS:**

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

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

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

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: C (X) Change ( ) Addition  
Name: GATHRIGHT, 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: PICOW, 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: WETZEL, 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: LUNGARO, 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: SHORE, 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

07/15/2009

Electronic Signature of Signing Officer or Director

Date