## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

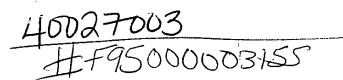
## Secretary of State **DOCUMENT # F95000003155** 02-18-2008 90016 024 \*\*\*150.00 1. Entity Name UNIVERSAL FUELS, INC. Principal Place of Business Mailing Address 8787 TALLYHO 8787 TALLYHO HOUSTON, TX 77061 HOUSTON, TX 77061 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02052008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 76-0446178 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zin 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. STD ☐ Change Addition TITLE □ Delete TITLE KELLEY, DOUGLAS D NAME NAME 8787 TALLYHO STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOUSTON, TX 77061 CITY-ST-ZIP ☐ Delete PRESIDENT **K** Change ☐ Addition TITLE TITLE WHITWORTH, BILLY M NAME NAME STREET ADDRESS STREET ADDRESS 8787 TALLYHO CITY-ST-ZIP HOUSTON, TX 77061 CITY-ST-ZIP Delete TITLE DIRECTOR ☐ Change TITLE Addition DIVLUS, DAVID L NAME NAME STREET ADDRESS STREET ADDRESS 8787 TALLYHO CITY-ST-7IP CITY-ST-7IP HOUSTON, TX TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP \* LIST OF OFFICERS and CITY-ST-7IP DIRECTORS IS ATTACHE TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Chance TITI F ☐ Delete TITLE □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 Mustee 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 effect if the empowered.

**FILED** 

Feb 18, 2008 8:00 am

## **ATTACHMENT**

UNIVERSAL FUELS, INC. F. E. I. # 76-0446178
OFFICERS & DIRECTORS



TITLE	NAME	ADDRESS		
President	Billy M. Whitworth	8787 Tallyho	Houston, TX 77061	-
Secretary / Treasurer Director	Douglas D. Kelley	8787 Tallyho	Houston, TX 77061	
Director	David L. Diulus	8787 Tallyho	Houston, TX 77061	