

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003303

FILED
Feb 08, 2012
Secretary of State

Entity Name: KLABZUBA OIL & GAS, INC.

Current Principal Place of Business:

100 LEXINGTON STREET
SUITE 050
FT. WORTH, TX 76102

New Principal Place of Business:

Current Mailing Address:

100 LEXINGTON STREET
SUITE 050
FT. WORTH, TX 76102

New Mailing Address:

FEI Number: 75-2456024

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: PARK, ROBERT W
Address: 100 LEXINGTON STREET STE 050
City-St-Zip: FORT WORTH, TX 76102

Title: VST
Name: AKIN, HANK
Address: 100 LEXINGTON STREET STE 050
City-St-Zip: FT. WORTH, TX 76102

Title: VP
Name: FRAZIER, STEPHEN K
Address: 100 LEXINGTON STREET STE 050
City-St-Zip: FT. WORTH, TX 76102

Title: VP
Name: JOHN R, BROWN
Address: 100 LEXINGTON STREET STE 050
City-St-Zip: FORT WORTH, TX 76102

I hereby 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 all other like empowered.

SIGNATURE: JOHN R BROWN

VP

02/08/2012

Electronic Signature of Signing Officer or Director

Date