

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000018244

Entity Name: ATLANTIC GULF OIL COMPANY, INC.

FILED
Jun 29, 2011
Secretary of State

Current Principal Place of Business:

8212 LYNCH DRIVE
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

605 EAST ROBINSON STREET
SUITE 730
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 74-2946585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AM&E SERVICES LLC
605 EAST ROBINSON STREET
SUITE 730
ORLANDO, FL 32801 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: DP
Name: VALIANI, SALIM
Address: 8212 LYNCH DRIVE
City-St-Zip: ORLANDO, FL 32835

Title: DVP
Name: RAJAN, ARIF
Address: 8212 LYNCH DRIVE
City-St-Zip: ORLANDO, FL 32835

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: SALIM N VALIANI

DP

06/29/2011

Electronic Signature of Signing Officer or Director

Date