

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000015257

Entity Name: YZAGUIRRE OIL COMPANY, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

4640 LITTLE LEAGUE ROAD
IMMOKALEE, FL 34142

New Principal Place of Business:

211 E. NEW MARKET RD
IMMOKALEE, FL 34142

Current Mailing Address:

P.O. BOX 330
IMMOKALEE, FL 34143

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YZAGUIRRE, ARMANDO
4640 LITTLE LEAGUE ROAD
IMMOKALEE, FL 34142 US

Name and Address of New Registered Agent:

YZAGUIRRE, ARMANDO SR
4640 LITTLE LEAGUE ROAD
IMMOKALEE, FL 34142 US

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: ARMANDO YZAGUIRRE

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGR
Name: YZAGUIRRE, ARMANDO
Address: 4640 LITTLE LEAGUE ROAD
City-St-Zip: IMMOKALEE, FL 34142

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: ARMANDO YZAGUIRRE

MGR

05/01/2011

Electronic Signature of Signing Officer or Director

Date