

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000041436

Entity Name: T & A PETROLEUM, INC.

FILED
Apr 15, 2007
Secretary of State

Current Principal Place of Business:

2530 SR 207
ST AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

2530 SR 207
ST AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 59-3718899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, LANCE PAUL ESQ
1723 BLANDING BLVD, STE 102
JACKSONVILLE, FL 32210 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WALDEN, HSIAOMEI
Address: 14070 ANTELOPE CT
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: HSIAOMEI WALDEN

D

04/15/2007

Electronic Signature of Signing Officer or Director

Date