

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01024

Entity Name: REB OIL INC.

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

728 N. DIXIE HIGHWAY
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3120
STUART, FL 34995 US

New Mailing Address:

FEI Number: 31-1054976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCRAVY, DANIEL
728 N. DIXIE HIGHWAY
STUART, FL 34994 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: PD
Name: MCCRAVY, DANIEL
Address: 728 N. DIXIE HIGHWAY
City-St-Zip: STUART, FL 34994 US

Title: DTVP
Name: JOHNS, LEE
Address: 728 N. DIXIE HIGHWAY
City-St-Zip: STUART, FL 34994 US

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: LEE JOHNS

VP

04/06/2011

Electronic Signature of Signing Officer or Director

Date