

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043146

Entity Name: A.B.S. OIL, INC.

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

7398 SEMINOLE BLVD
SEMINOLE, FL 33776

New Principal Place of Business:

7398 SEMINOLE BLVD
SEMINOLE, FL 33772 US

Current Mailing Address:

7398 SEMINOLE BLVD
SEMINOLE, FL 33776

New Mailing Address:

7398 SEMINOLE BLVD
SEMINOLE, FL 33772 US

FEI Number: 33-1054068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHEW, SAJI
7398 SEMINOLE BLVD
SEMINOLE, FL 33776 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: KADALIMATTOM, SIBI
Address: 7398 SEMINOLE BLVD
City-St-Zip: SEMINOLE, FL 33776

Title: DVP
Name: PUTHUSSERIL, BIJU
Address: 7398 SEMINOLE BLVD
City-St-Zip: SEMINOLE, FL 33776

Title: DT
Name: KUNNATH, JOSE
Address: 9306 N. PARKSIDE DRIVE
City-St-Zip: DESPLAINS, IL 60016

Title: DS
Name: JOSE, MAGIE
Address: 7832 AMBER COURT
City-St-Zip: SEMINOLE, FL 33772

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: SAJI MATHEW

DP

02/25/2011

Electronic Signature of Signing Officer or Director

Date