

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000113870

Entity Name: GURU NANAK PETROLEUM INC

FILED
Jul 10, 2008
Secretary of State

Current Principal Place of Business:

5585 NORTH STATE ROAD 7
FT LAUDERDALE, FL 33319 US

New Principal Place of Business:

Current Mailing Address:

5585 NORTH STATE ROAD 7
FT LAUDERDALE, FL 33319 US

New Mailing Address:

FEI Number: 20-0303822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGH, JAGBIR
4731 S.W., 13TH STREET
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

RANDHAWA, JAGJIT S
5585 NORTH STATE ROAD 7
FT LAUDERDALE, FL 33319 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: JAGJIT SINGH RANDHAWA

07/10/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SINGH, JAGBIR
Address: 4731 S.W., 13TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: VP () Delete
Name: SINGH, JAGJIT
Address: 4731 S.W., 13TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: S (X) Delete
Name: SINGH, GURJINDER
Address: 4731 S.W., 13TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33442 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: RANDHAWA, JAGJIT S
Address: 5585 NORTH STATE ROAD 7
City-St-Zip: FT LAUDERDALE, FL 33319 US

Title: VPS (X) Change () Addition
Name: SINGH, GURJINDER
Address: 5585 NORTH STATE ROAD 7
City-St-Zip: FT LAUDERDALE, FL 33319 US

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

I hereby certify that the information supplied with this filing does not qualify 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: JAGJIT SINGH RANDHAWA

PDT

07/10/2008

Electronic Signature of Signing Officer or Director

Date