

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000113870

Entity Name: GURU NANAK PETROLEUM INC

FILED
Nov 04, 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:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 S. RANDHAWA

PDT

11/04/2008

Electronic Signature of Signing Officer or Director

Date