

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000067442

Entity Name: N & A PETROLEUM, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

1000 W. BLUE HERON BLVD
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

1000 W. BLUE HERON BLVD
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number: 20-1051763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEILAH, NURUDDIN
4100 ILEX CT
PALM BEACH GARDENS, FL 33410 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: KHAN, ABU A
Address: 9009 PROSPERITY FARMS ROAD
City-St-Zip: NORTH PALM BEACH, FL 33403

Title: D () Delete
Name: SHEIKH, NURUDDIN
Address: 9009 PROSPERITY FARMS ROAD
City-St-Zip: NORTH PALM BEACH, FL 33403

Title: D () Delete
Name: HAQUE, MOHAMMED N
Address: 1012 INDIANTRACE CIRCLE #208
City-St-Zip: RIVIERA BEACH, FL 33407

Title: D () Delete
Name: AKHTER, NAZMA
Address: 400 ILEX CT
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Delete
Name: HOSSAIN, MOSHARRAF
Address: 4100 ILEX CT
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: MOHAMMED HAQUE

D

03/24/2009

Electronic Signature of Signing Officer or Director

Date