

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000077406

FILED
Jun 14, 2011
Secretary of State

Entity Name: LARAMIE CHEMICAL & OIL CO., INC.

Current Principal Place of Business:

4305 HARTFORD ST
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

4305 HARTFORD ST
TAMPA, FL 33619

New Mailing Address:

FEI Number: 42-1630376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODLEY, RICHARD A PRES
2706 FALLING LEAVES DRIVE
VALRICO, FL 33594 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: PSD
Name: GODLEY, RICHARD A PRES
Address: 2706 FALLING LEAVES DR
City-St-Zip: VALRICO, FL 33594

Title: VTD
Name: GODLEY, RICHARD C VP
Address: 3933 OAK HAMMOCK DRIVE
City-St-Zip: BRANDON, FL 33511

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: RICHARD GODLEY

PRES

06/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date