

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134191

Entity Name: B. A. PETROLEUM # II INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

900 HIGHWAY 60 WEST
LAKE WALES, FL 33853 US

New Principal Place of Business:

Current Mailing Address:

900 HIGHWAY 60 WEST
SEBRING, FL 33853 US

New Mailing Address:

900 HIGHWAY 60 WEST
LAKE WALES, FL 33853 US

FEI Number: 20-3595619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHAN, TAHIR A
6900 MANTAANZAS DRIVE
SEBRING, FL 33872 US

Name and Address of New Registered Agent:

KHAN, SALEEM A
5036 SUGARBAY STREET
SEBRING, FL 33872 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: SALEEM A KHAN

05/01/2008

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: PDT () Delete
Name: KHAN, SALEEM A
Address: 5036 SUGAR BAY STREET
City-St-Zip: SEBRING, FL 33872 US

Title: VPDS () Delete
Name: KHAN, TAHIR A
Address: 6900 MANTAANZAS DRIVE
City-St-Zip: SEBRING, FL 33872 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SALEEM A KHAN

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05/01/2008

Electronic Signature of Signing Officer or Director

Date