

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000143023

Entity Name: BUCKINGHAM OIL ,INC.

FILED
Mar 25, 2010
Secretary of State

Current Principal Place of Business:

4821 BUCKINGHAM ROAD
FORT MYERS,, FL 33905 US

New Principal Place of Business:

Current Mailing Address:

3506 BAYSHORE DRIVE
NAPLES, FL 34112

New Mailing Address:

FEI Number: 33-1125393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AHMAD, MONSUR
3506 BAYSHORE DRIVE
NAPLES, FL 34112 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: P
Name: AHMAD, MONSUR
Address: 965 MOONLAKE DRIVE
City-St-Zip: NAPLES, FL 34104 US

Title: VP
Name: RAHMAN, SAMIUR
Address: 880 JOY CIRCLE
City-St-Zip: MARCO ISLAND, FL 34145

Title: TR
Name: CHOWDHURY, SAIFUDDIN A
Address: 11500 CENTAUR WAY
City-St-Zip: LEHIGH ACRES, FL 33971 US

Title: SEC.
Name: AHMED, IMTIAZ
Address: 1050 ABRAMS BOULEVARD
City-St-Zip: LEHIGH ACRES, FL 33971 US

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: IMTIAZ AHMED

SEC

03/25/2010

Electronic Signature of Signing Officer or Director

Date