

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000166773

FILED
Jan 17, 2009
Secretary of State

Entity Name: SEMINOLE OIL & GAS CORPORATION

Current Principal Place of Business:

10151 DEERWOOD PARK BLVD., BUILDING 200
SUITE 250
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

10151 DEERWOOD PARK BLVD., BUILDING 200
SUITE 250
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 20-4134446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, WILLIAM D
13700 SUTTON PARK DR. N.
APT. 228
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

EVANS, WILLIAM D
8431 GARDENS CIRCLE
#1
SARASOTA, FL 34243 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:

01/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: EVANS, WILLIAM D
Address: 13700 SUTTON PARK DRIVE NORTH, APT. 228
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: EVANS, WILLIAM D
Address: 8431 GARDENS CIRCLE #1
City-St-Zip: SARASOTA, FL 34243

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: WILLIAM D. EVANS

DPST

01/17/2009

Electronic Signature of Signing Officer or Director

Date