

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000113773

FILED
Apr 12, 2012
Secretary of State

Entity Name: COURTNEY PETROLEUM CORPORATION

Current Principal Place of Business:

8288 S.W. SKIPPER DR.
STUART, FL 34997

New Principal Place of Business:

1124 SE FLEMING WAY
STUART, FL 34997

Current Mailing Address:

8288 S.W. SKIPPER DR.
STUART, FL 34997

New Mailing Address:

1124 SE FLEMING WAY
STUART, FL 34997

FEI Number: 20-5477494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COURTNEY, THOMAS G
8288 S.W. SKIPPER DR.
STUART, FL 34997 US

Name and Address of New Registered Agent:

COURTNEY, THOMAS G
1124 SE FLEMING WAY
STUART, FL 34997 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: THOMAS G. COURTNEY

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: COURTNEY, THOMAS G
Address: 1124 SE FLEMING WAY
City-St-Zip: STUART, FL 34997

Title: VP
Name: FLORANCE, SALLY
Address: 1124 SE FLEMING WAY
City-St-Zip: STUART, FL 34997

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: THOMAS G. COURTNEY

PRES

04/12/2012

Electronic Signature of Signing Officer or Director

Date