

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000130798

Entity Name: AMEZ PETROLEUM, INC.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

129 BRITTANY LANE
PALM COAST, FL 32137 FL

New Principal Place of Business:

9 CASTLE DR
PALM COAST, FL 32137 FL

Current Mailing Address:

129 BRITTANY LANE
PALM COAST, FL 32137 FL

New Mailing Address:

9 CASTLE DR
PALM COAST, FL 32137 FL

FEI Number: 26-1545779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZOLOTAREV, MIKHAIL
129 BRITTANY LANE
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

ZOLOTAREV, MIKHAIL
9 CASTLE DR
PALM COAST, FL 32137 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:

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZOLOTAREV, MIKHAIL
Address: 129 BRITTANY LANE
City-St-Zip: PALM COAST, FL 32137 FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZOLOTAREV, MIKHAIL
Address: 9 CASTLE DR
City-St-Zip: PALM COAST, FL 32137 FL

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: MIKHAIL ZOLOTAREV

P

01/20/2009

Electronic Signature of Signing Officer or Director

Date