

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000009535

Entity Name: RESERVE FUELS LTD., INC.

FILED
May 04, 2009
Secretary of State

Current Principal Place of Business:

1854 HENDERSONVILLE ROAD
NO 252
ASHEVILLE, NC 28803

Current Mailing Address:

1854 HENDERSONVILLE ROAD
NO 252
ASHEVILLE, NC 28803

New Principal Place of Business:

1440 CORAL RIDGE DR
NO 320
FT LAUDERDALE, FL 33071

New Mailing Address:

1440 CORAL RIDGE DR
NO 320
FT LAUDERDALE, FL 33071

FEI Number: 20-3911549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL ADLER, ESQ.
100 WEST CYPRESS CREEK ROAD SUITE 700
FORT LAUDERDALE, FL 33309 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

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: PSD () Delete
Name: SHELOW, PATRICK J
Address: 1854 HENDERSONVILLE RD NO 252
City-St-Zip: ASHEVILLE, NC 28803

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: SHELOW, PATRICK J
Address: 1440 CORAL RIDGE DR NO.320
City-St-Zip: FT LAUDERDALE, FL 33071

Title: D () Change (X) Addition
Name: BEDOS, FERNANDO VP
Address: 1440 CORAL RIDGE DR NO. 320
City-St-Zip: FT LAUDERDALE, FL 33071

Title: D () Change (X) Addition
Name: MA, CHARLIE SVP
Address: 1440 CORAL RIDGE DR NO. 320
City-St-Zip: FT LAUDERDALE, FL 33071

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: PATRICK J. SHELOW

PRES

05/04/2009

Electronic Signature of Signing Officer or Director

Date