2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000023845

Entity Name: ABE PETROLEUM, INC.

FILED Apr 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1285 HWY 37 1285 N. CHURCH AVE MULBERRY, FL 33866 MULBERRY, FL 33866

Current Mailing Address: New Mailing Address:

1285 HWY 37 1285 N. CHURCH AVE MULBERRY, FL 33866 MULBERRY, FL 33866

FEI Number: 26-4506116 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MATHEW, GEORGE
3211 HIGHLANDS LAKEVIEW CIRCLE
LAKELAND, FL 33812 US

ABRAHAM, GISHA
1285 N. CHURCH AVE
MULBERY, FL 33866 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: GISHA ABRAHAM 04/12/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ABRAHAM, GISHA M Address: 1285 N. CHURCH AVE City-St-Zip: MULBERRY, FL 33866

Title: V

Name: THATHAMKULAM, JOSEMON Address: 1285 N. CHURCH AVE City-St-Zip: MULBERRY, FL 33866

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: GISHA ABRAHAM P 04/12/2011