2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000072135

Entity Name: S & B OIL COMPANY

FILED Feb 06, 2012 Secretary of State

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

6390 MIRAMAR PKWY MIRAMAR, FL 33023

Current Mailing Address: New Mailing Address:

6151 MIRAMAR PKWY
121 MIRAMAR, FL 33023
MIRAMAR, FL 33023

FEI Number: 45-2978023 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:

HOSSAIN, MOHAMMED B 21300 SAN SIMEON WY Q-1 N MIAMI BEACH, FL 33179 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVST

 Name:
 HOSSAIN, MOHAMMED B

 Address:
 21300 SAN SIMEON WY APT Q-1

 City-St-Zip:
 N MIAMI BEACH, FL 33179

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: MOHAMMED B HOSSAIN P 02/06/2012