

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20832

FILED
Apr 24, 2012
Secretary of State

Entity Name: SAUDI REFINING, INC.

Current Principal Place of Business:

9009 WEST LOOP SOUTH
HOUSTON, TX 77096

New Principal Place of Business:

Current Mailing Address:

PO BOX 4602
HOUSTON, TX 772104602

New Mailing Address:

FEI Number: 76-0253177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: D
Name: ALZAYYAT, AHMED
Address: 9009 W LOOP S
City-St-Zip: HOUSTON, TX 77096

Title: T
Name: MCNAMARA, DEBORAH
Address: 9009 WEST LOOP SOUTH
City-St-Zip: HOUSTON, TX 77096

Title: V
Name: STORM, JIM M
Address: 9009 WEST LOOP SOUTH
City-St-Zip: HOUSTON, TX 77096

Title: S
Name: AMUDI, NABEEL M
Address: 9009 WEST LOOP SOUTH
City-St-Zip: HOUSTON, TX 77096

Title: P
Name: AL-GABSANI, TOFIQ H
Address: 9009 WEST LOOP SOUTH
City-St-Zip: HOUSTON, TX 77096

Title: C
Name: JEFFCOAT, P. RUSSELL
Address: 9009 WEST LOOP SOUTH
City-St-Zip: HOUSTON, TX 77096

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: A. MICHAEL SCHNEIDER

○

04/24/2012

Electronic Signature of Signing Officer or Director

_____ Date