

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23441

FILED
Mar 26, 2009
Secretary of State

Entity Name: OXBOW CARBON & MINERALS HOLDINGS, INC.

Current Principal Place of Business:

1601 FORUM PLACE STE. P2
W. PALM BCH., FL 33401 US

New Principal Place of Business:

Current Mailing Address:

1601 FORUM PLACE STE. P2
W. PALM BCH., FL 33401 US

New Mailing Address:

FEI Number: 23-2432218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE HALL CORPORATION SYSTEM, INC.
1201 HAYES ST, STE 105
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: AT () Delete
Name: PETRONE, RALPH P
Address: 1601 FORUM PL STE P1
City-St-Zip: WEST PALM BEACH, FL 33401

Title: AS () Delete
Name: CLARK, DAVID W
Address: 1601 FORUM PL STE 1202
City-St-Zip: WEST PALM BEACH, FL 33401

Title: T/D () Delete
Name: SHIPLEY, ZACHARY K
Address: 1601 FORUM PLACE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: CCEO () Delete
Name: KOCH, WILLIAM I
Address: 1601 FORUM PLACE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: S/D () Delete
Name: CALLAHAN, RICHARD P
Address: 1601 FORUM PLACE
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P/D (X) Change () Addition
Name: KOCH, WILLIAM I
Address: 1601 FORUM PLACE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD P CALLAHAN

S

03/26/2009

Electronic Signature of Signing Officer or Director

Date