

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 10, 2011
Secretary of State

Entity Name: SANTA BARBARA FUELS, INC.

Current Principal Place of Business:

5414 N. ROSEMARY DRIVE
APPLETON, WI 54913 US

New Principal Place of Business:

Current Mailing Address:

5414 N. ROSEMARY DR.
APPLETON, WI 54913 US

New Mailing Address:

5414 N. ROSEMARY DRIVE
APPLETON, WI 54913 US

FEI Number: 65-0554131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRINKHOFF, KEVIN P
5414 N. ROSEMARY DR.
APPLETON, FL 54913 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: DP
Name: BRINKHOFF, KEVIN P
Address: 5414 N. ROSEMARY DRIVE
City-St-Zip: APPLETON, WI 54913

Title: DV
Name: BRINKHOFF, DARCEY L
Address: 5414 N. ROSEMARY DRIVE
City-St-Zip: APPLETON, WI 54913

Title: DS
Name: BRINKHOFF, DARCEY L
Address: 5414 N. ROSEMARY DRIVE
City-St-Zip: APPLETON, WI 54913

Title: DT
Name: BRINKHOFF, KEVIN L
Address: 5414 N. ROSEMARY DRIVE
City-St-Zip: APPLETON, WI 54913

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: KEVIN P. BRINKHOFF

DS

01/10/2011

Electronic Signature of Signing Officer or Director

Date