2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000081139

Entity Name: CORAL PETROLEUM, INC.

FILED Jan 29, 2009 Secretary of State

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

1301 SW 2ND ST 1309 SE 1ST STREET

POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33060

Current Mailing Address: New Mailing Address:

1301 SW 2ND ST 1309 SE 1ST STREET

POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33060

FEI Number: 65-0535183 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:

HRENICK, ANDREW
1301 SW 2ND ST

HRENICK, ANDREW
1309 SE 1ST STREET

POMPANO BEACH, FL 33069 US POMPANO BEACH, FL 33060 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: 01/29/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name:HRENICK, ANDREWName:HRENICK, ANDREWAddress:1301 SW 2ND STAddress:1309 SE 1ST STREET

City-St-Zip: POMPANO BEACH, FL 33069 City-St-Zip: POMPANO BEACH, FL 33060

Title: VAS () Delete Title: VAS (X) Change () Addition Name: HRENICK, MARYANN Name: HRENICK, MARYANN

Address: 1301 SW 2ND STREET Address: 1309 SE 1ST STREET

City-St-Zip: POMPANO BEACH, FL 33069 City-St-Zip: POMPANO BEACH, FL 33060

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: ANDREW HRENICK PD 01/29/2009