2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P95000035301

1. Entity Name

A. PHELPS PETROLEUM OF NORTHWEST FLORIDA, INC.



FILED Jan 11, 2008 08:00 Al Secretary of State

Principal Place of Business

2806 E. HWY 390 PANAMA CITY, FL 32405 Mailing Address

P.O. BOX 676

LYNN HAVEN, FL 32444-0676



DO NOT WRITE IN THIS SPACE

01042008 No Chg-P CR2E034 (11/05)

 4. FE! Number
 Applied For

 59-3309915
 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

Daytime Phone it

6. Name and Address of Current Registered Agent

PHELPS, ALVIN 2806 E. HWY 390 PANAMA CITY, FL 32405

changed, or on an attachment with ap od

SIGNATURE:

DO NOT WRITE IN THIS SPACE

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8. 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. I am familiar with, and accept the obligations of registered agent.				
SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE				
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12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if				

all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR