2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000066398

Entity Name: A.L. PETROLEUM, INC.

FILED Apr 27, 2012 Secretary of State

2155 SHEEPSHEAD DRIVE NAPLES, FL 34102 US

Current Mailing Address: New Mailing Address:

2155 SHEEPSHEAD DRIVE NAPLES, FL 34102 US

FEI Number: 65-0609330 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:

LENNOX, ARTHUR H MR 2155 SHEEPSHEAD DRIVE NAPLES, FL 34102 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LENNOX, ARTHUR H MR. Address: 2155 SHEEPSHEAD DR City-St-Zip: NAPLES, FL 34102 US

Title:

Name: LENNOX, LORRIE A MRS. Address: 2155 SHEEPSHEAD DR City-St-Zip: NAPLES, FL 34102 US

Title: PRES

Name: LENNOX, ARTHUR H MR.
Address: 2155 SHEEPSHEAD DRIVE
City-St-Zip: NAPLES, FL 34102 US

Title: VP

Name: LENNOX, LORRIE A MRS
Address: 2155 SHEEPSHEAD DRIVE
City-St-Zip: NAPLES, FL 34102 US

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: ARTHUR LENNOX PRES 04/27/2012