2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000070782

Entity Name: K C PETROLEUM, INC.

FILED Jan 16, 2008 Secretary of State

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

650 TALLEYRAND AVENUE JACKSONVILLE, FL 32202

Current Mailing Address: New Mailing Address:

P.O. BOX 60742 JACKSONVILLE, FL 32236

FEI Number: 59-3339581 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:

CORMIER, KEVIN 650 TALLEYRAND AVENUE JACKSONVILLE, FL 32202 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.

iii tile State of Florid

SIGNATURE:

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:
 CORMIER, KEVIN
 Name:
 CORMIER, KEVIN

 Address:
 4371 GADSDEN CT
 Address:
 650 TALLEYRAND AVENUE

 City-St-Zip:
 JACKSONVILLE, FL 32207
 City-St-Zip:
 JACKSONVILLE, FL 32202

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

Name:CORMIER, LAURAName:CORMIER, LAURAAddress:4371 GADSDEN CTAddress:650 TALLEYRAND AVENUECity-St-Zip:JACKSONVILLE, FL 32207City-St-Zip:JACKSONVILLE, FL 32202

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: KEVIN L CORMIER PD 01/16/2008