

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000085087

Entity Name: MOODY PETROLEUM, INC.

FILED
Aug 13, 2009
Secretary of State**Current Principal Place of Business:**26790 S.W. 137TH AVENUE
HOMESTEAD, FL 33032**New Principal Place of Business:****Current Mailing Address:**26790 S.W. 137TH AVENUE
HOMESTEAD, FL 33032**New Mailing Address:**

FEI Number: 65-0794400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:DORMOY, CLAUDE P
26790 SW 137TH AVENUE
HOMESTEAD, FL 33032 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: PSTD () Delete
Name: DORMOY, CLAUDE
Address: 26790 S.W. 137TH AVENUE
City-St-Zip: HOMESTEAD, FL 33032Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: D () Change (X) Addition
Name: DORMOY, ERIC
Address: 26790 S.W. 137TH AVENUE
City-St-Zip: HOMESTEAD, FL 33032

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: CLAUDE DORMOY

PSTD

08/13/2009

Electronic Signature of Signing Officer or Director

Date