

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000085087

Entity Name: MOODY PETROLEUM, INC.

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

26790 S.W. 137TH AVENUE
HOMESTEAD, FL 33032

New Principal Place of Business:

26790 S.W. 137TH AVENUE
HOMESTEAD, FL 33032 UN

Current Mailing Address:

26790 S.W. 137TH AVENUE
HOMESTEAD, FL 33032

New Mailing Address:

PO BOX 566358
MIAMI, FL 33256

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:

DORMOY, CLAUDE P
6750 SW 102 TER
MIAMI, FL 33156 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: CLAUDE DORMOY

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: DORMOY, CLAUDE
Address: 6750 SW 102 TER
City-St-Zip: MIAMI, FL 33156 UN

Title: DVP
Name: DORMOY, ERIC
Address: 6750 SW 102 TER
City-St-Zip: MIAMI, FL 33156 UN

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: CLAUDE DORMOY

PSTD

04/28/2012

Electronic Signature of Signing Officer or Director

Date