

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000094344

Entity Name: BENGAL PETROLEUM #112, INC.

FILED
Feb 24, 2008
Secretary of State

Current Principal Place of Business:

6101 SOUTH MACDILL AVENUE
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

1660 NW 3RD STREET
DEERFIELD BEACH, FL 33442

New Mailing Address:

6101 SOUTH MACDILL AVENUE
TAMPA, FL 33611

FEI Number: 59-3477366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KARIM, FARZANA
1660 NW 3RD ST
DEERFIELD BEACH, FL 33442 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: KHAN, MOHAMMED D
Address: 1660 NW 3RD STREET
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: KHAN, MOHAMMED D
Address: 1660 NW 3RD STREET
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VD () Change (X) Addition
Name: AHMED, JALAL
Address: 8322 VOLUSIA PLACE
City-St-Zip: TAMPA, FL 33637

Title: P () Change (X) Addition
Name: ISLAM, MANZURUL
Address: 12693 TORBAY DRIVE
City-St-Zip: BOCARATON, FL 33426

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: AHMED JALAL

VD

02/24/2008

Electronic Signature of Signing Officer or Director

Date