

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000003191

FILED
Apr 26, 2009
Secretary of State

Entity Name: HYDROCARBON PRODUCTS COMPANY, INC.

Current Principal Place of Business:

149 LINKSIDE CIRCLE
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

149 LINKSIDE CIRCLE
PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address:

149 LINKSIDE CIRCLE
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

149 LINKSIDE CIRCLE
PONTE VEDRA BEACH, FL 32082 US

FEI Number: 13-0864950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, GREG
149 LINKSIDE CIRCLE
PONTE VEDRA BEACH, FL 32082 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: PSTD () Delete
Name: MORGAN, GREG
Address: 149 LINKSIDE CIRCLE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: V () Delete
Name: MORGAN, KAREN P
Address: 149 LINKSIDE CIR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP () Delete
Name: MORGAN, WILLIAM R
Address: 4110 BENT TREE CIRCLE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GREG MORGAN

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04/26/2009

Electronic Signature of Signing Officer or Director

Date