2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000063499

Entity Name: MANATEE OIL, INC.

FILED Apr 29, 2009 Secretary of State

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

3612 CORTEZ RD.W BRADENTON, FL 34210

Current Mailing Address: New Mailing Address:

9919 MANATEE AVE. W. 140 RIVIERA DUNES WAY BRADENTON, FL 34209 303 PALMETTO, FL 34221

FEI Number: 65-0852895 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:

PUNG, JOCELYN
9919 MANATEE AVE. W.
BRADENTON, FL 34209 US
PUNG, JOCELYN
140 RIVIERA DUNES WAY
PALMETTO, FL 34221 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: 04/29/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name:PUNG, JOCELYNName:PUNG, JOCELYNAddress:9919 MANATEE AVE. W.Address:140 RIVIERA DUNES WAY #303

City-St-Zip: BRADENTON, FL 34209 City-St-Zip: PALMETTO, FL 34221

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

Name: PUNG, JOEL Name: PUNG, JOEL

Address: 9919 MANATEE AVE. W. Address: 140 RIVIERA DUNES WAY #303

City-St-Zip: BRADENTON, FL 34209 City-St-Zip: PALMETTO, FL 34221

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: JOCELYN C. PUNG VS 04/29/2009