

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000036741

Entity Name: GULF PETROLEUM COMPANY

FILED
May 07, 2008
Secretary of State

Current Principal Place of Business:

10001 TAMIAMI TRAIL
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

8673 LITTLETON ROAD
FORT MYERS, FL 33903

New Mailing Address:

FEI Number: 65-0914674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RASHID, MUNAF
8673 LITTLETON ROAD
FORT MYERS, FL 33903 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: PTD () Delete
Name: RASHID, MUNAF
Address: 3941 S.W. 144TH TERRACE
City-St-Zip: MIRAMAR, FL 33027

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: RASHID, MUNAF
Address: 3941 S.W. 144TH TERRACE
City-St-Zip: MIRAMAR, FL 33027

Title: PD () Change (X) Addition
Name: RASHID, IMRAN
Address: 22 SE 20TH CT.
City-St-Zip: CAPE CORAL, FL 33990

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: IMRAN RASHID

PD

05/07/2008

Electronic Signature of Signing Officer or Director

Date