

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V34401

Entity Name: DUKE OF OIL, INC.

FILED
Feb 04, 2011
Secretary of State

Current Principal Place of Business:

10249 SE LENNARD RD
PORT SAINT LUCIE, FL 34952 US

New Principal Place of Business:

Current Mailing Address:

2498 SW MERCER ST
PORT SAINT LUCIE, FL 34984 US

New Mailing Address:

FEI Number: 16-1659133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROHDE, STEPHEN M.
2498 SW MERCER ST
PORT SAINT LUCIE, FL 34984 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: PT
Name: MUTT, ANTONIO
Address: 2498 SW MERCER ST
City-St-Zip: PORT SAINT LUCIE, FL 34984

Title: SCVP
Name: MUTT, LUCY PADILLA
Address: 2498 SW MERCER ST
City-St-Zip: PORT SAINT LUCIE, FL 34984

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: ANTONIO MUTT

PRES

02/04/2011

Electronic Signature of Signing Officer or Director

Date