

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003155

Entity Name: UNIVERSAL FUELS, INC.

Current Principal Place of Business:

8787 TALLYHO ROAD
HOUSTON, TX 77061

Current Mailing Address:

8787 TALLYHO ROAD
HOUSTON, TX 77061

FEI Number: 76-0446178

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name COX, GREGORY A
Address 8787 TALLYHO ROAD
City-State-Zip: HOUSTON TX 77061

Title VD
Name DIULUS, DAVID L
Address 8787 TALLYHO ROAD
City-State-Zip: HOUSTON TX 77061

Title S
Name WEBERPAL, MICHAEL A
Address 8787 TALLYHO ROAD
City-State-Zip: HOUSTON TX 77061

Title VP
Name JACKSON, SANDRINE
Address 8787 TALLYHO ROAD
City-State-Zip: HOUSTON TX 77061

Title CFO
Name COLLARD, KELVIN R
Address 8787 TALLYHO ROAD
City-State-Zip: HOUSTON TX 77061

Title TREASURER
Name CHAGOYA, JESUS
Address 8787 TALLYHO ROAD
City-State-Zip: HOUSTON TX 77061

Title ASST. SECRETARY
Name MANNING, BILL L
Address 8787 TALLYHO ROAD
City-State-Zip: HOUSTON TX 77061

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: BILL L. MANNING

ASSISTANT CORPORATE SECRETARY 01/13/2015

Electronic Signature of Signing Officer/Director Detail

Date