

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 813585

FILED  
Apr 19, 2011  
Secretary of State

Entity Name: KAYO OIL COMPANY

**Current Principal Place of Business:**

600 N. DAIRY ASHFORD ROAD  
HOUSTON, TX 77079 US

**New Principal Place of Business:**

**Current Mailing Address:**

600 N. DAIRY ASHFORD ROAD  
HOUSTON, TX 77079 US

**New Mailing Address:**

FEI Number: 62-0609963

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: DP  
Name: DAVIDSON, R. G  
Address: 600 N DAIRY ASHFORD ROAD  
City-St-Zip: HOUSTON, TX 77079 US

Title: DVPS  
Name: DAVIS, A. T  
Address: 1000 S PINE STREET  
City-St-Zip: PONCA CITY, OK 74601 US

Title: VPTD  
Name: VALLEJO, F. M  
Address: 600 N. DAIRY ASHFORD ROAD  
City-St-Zip: HOUSTON, TX 77079 US

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: F.M. VALLEJO

VPTD

04/19/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date