

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 813585

Entity Name: KAYO OIL COMPANY

Current Principal Place of Business:

3010 BRIARPARK DRIVE
HOUSTON, TX 77042

Current Mailing Address:

3010 BRIARPARK DRIVE
HOUSTON, TX 77042 US

FEI Number: 62-0609963

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 PRESIDENT, DIRECTOR
Name DAVIS, ANDY T.
Address 3010 BRIARPARK DRIVE
City-State-Zip: HOUSTON TX 77042

Title SECRETARY
Name RIGGS, MIKE L.
Address 3010 BRIARPARK DRIVE
City-State-Zip: HOUSTON TX 77042

Title VP, TREASURER
Name WENZEL, BRIAN R.
Address 3010 BRIARPARK DRIVE
City-State-Zip: HOUSTON TX 77042

Title ASST. SECRETARY
Name GARCIA, JENNIFER M.
Address 3010 BRIARPARK DRIVE
City-State-Zip: HOUSTON TX 77042

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: JENNIFER M. GARCIA

ASSISTANT SECRETARY 04/23/2013

Electronic Signature of Signing Officer/Director Detail

Date