

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP

0750997

Elaine N. Walker

Secretary of State

Received and Filed

2/24/2011 11:04:57 AM

Fee receipt: \$15.00

Elaine N. Walker
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Online Filing**

ARP

Company: H & W PETROLEUM COMPANY, INC.
Company ID: 0750997
State of origin: Texas
Formation date: 1/5/2010 12:00:00 AM
Date filed: 2/24/2011 11:04:57 AM
Fee: \$15.00

Principal Office

200W. CYPRESS CREEK RD
SUITE 400
FORT LAUDERDALE, FL 33309

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Initial Director	ROBERT S PICOW	200 WEST CYPRESS CREEK RD., SUITE 400, FL, 33309, USA
Chairman	RICHARD E GATHRIGHT	200 WEST CYPRESS CREEK RD., SUITE 400, FL, 33309, USA
CEO	RICHARD E GATHRIGHT	200 WEST CYPRESS CREEK RD., SUITE 400, FL, 33309, USA
CFO	MICHAEL S SHORE	200 WEST CYPRESS CREEK ROAD, SUITE 400, FL, 33309, USA
President	RICHARD E GATHRIGHT	200 WEST CYPRESS CREEK RD., SUITE 400, FL, 33309, USA
Treasurer	MICHAEL S SHORE	200 WEST CYPRESS CREEK ROAD, SUITE 400, FL, 33309, USA
Vice President	MICHAEL S SHORE	200 WEST CYPRESS CREEK ROAD, SUITE 400, FL, 33309, USA
Vice President	ROBERT W BEARD	200 WEST CYPRESS CREEK RD., SUITE 400, FL, 33309, USA

Signatures

Signature	Arelis van den Berg
Title	Accountant