

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J93271

FILED
Apr 04, 2008
Secretary of State

Entity Name: PETRO CARRIERS, INC.

Current Principal Place of Business:

231 NW BURK AVE
SUITE 107
LAKE CITY, FL 32055

New Principal Place of Business:

397 S MARION AVE
LAKE CITY, FL 32025

Current Mailing Address:

231 NW BURK AVE
SUITE 107
LAKE CITY, FL 32055

New Mailing Address:

397 S MARION AVE
LAKE CITY, FL 32025

FEI Number: 59-2855332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, GUY N.
231 NW BURK AVE
SUITE 107
LAKE CITY, FL 32055 US

Name and Address of New Registered Agent:

WILLIAMS, GUY N.
397 S MARION AVE
LAKE CITY, FL 32025 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: GUY N WILLIAMS

04/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILLIAMS, GUY N
Address: 231 NW BURK AVE SUITE 107
City-St-Zip: LAKE CITY, FL 32055

Title: VD () Delete
Name: WILLIAMS, GUY N.,
Address: 231 NW BURK AVE SUITE 107
City-St-Zip: LAKE CITY, FL

Title: VD () Delete
Name: DICKS, TERRY N
Address: 4458 SOUTH US HWY 41
City-St-Zip: LAKE CITY, FL 32025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WILLIAMS, GUY N
Address: 397 S MARION AVE
City-St-Zip: LAKE CITY, FL 32025

Title: VD (X) Change () Addition
Name: WILLIAMS, GUY N.,
Address: 397 S MARION AVE
City-St-Zip: LAKE CITY, FL 32025

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GUY N WILLIAMS

PD

04/04/2008

Electronic Signature of Signing Officer or Director

Date