

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000102695

FILED
Mar 24, 2009
Secretary of State

Entity Name: GENDLER PETROLEUM CORPORATION

Current Principal Place of Business:

7191 PEMBROKE PINES ROAD SUITE A
PEMBROKE PINES, FL 33023

New Principal Place of Business:

7191 PEMBROKE PINES ROAD
PEMBROKE PINES, FL 33023

Current Mailing Address:

7191 PEMBROKE PINES ROAD SUITE A
PEMBROKE PINES, FL 33023

New Mailing Address:

7191 PEMBROKE PINES ROAD
PEMBROKE PINES, FL 33023

FEI Number: 30-0514507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENDLER, ALLEN S
11400 NW 26TH STREET
PLANTATION, FL 33323 US

Name and Address of New Registered Agent:

GENDLER, BARBARA B
11400 NW 26TH STREET
PLANTATION, FL 33323 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: BARBARA B. GENDLER

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GENDLER, ALLEN
Address: 7191 PEMBROKE PINES ROAD SUITE A
City-St-Zip: PEMBROKE PINES, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GENDLER, BARBARA B
Address: 7191 PEMBROKE PINES ROAD
City-St-Zip: PEMBROKE PINES, FL 33023

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: BARBARA B. GENDLER

DP

03/24/2009

Electronic Signature of Signing Officer or Director

Date