

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 485573

FILED
Apr 16, 2008
Secretary of State

Entity Name: PETROL ENTERPRISES, INCORPORATED

Current Principal Place of Business:

8001 SW 36TH STREET
SUITE 8
DAVIE, FL 333281915 US

New Principal Place of Business:

7796 W. IRLO BRONSON HIGHWAY
KISSIMMEE, FL 34747 US

Current Mailing Address:

8001 SW 36TH STREET
SUITE 8
DAVIE, FL 333281915 US

New Mailing Address:

308 W. RANDOLPH STREET
SUITE 400
CHICAGO, IL 60606 US

FEI Number: 59-1617627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIGGINS, NANCY I
8001 SW 36TH STREET
SUITE # 8
DAVIE, FL 333281915 US

Name and Address of New Registered Agent:

APOSTOLOU, JOHN
8069 WHITE CRANE COURT
KISSIMMEE, FL 34747 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: JOHN APOSTOLOU

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: APOSTOLOU, JOHN
Address: 8001 SW 36TH STREET, SUITE 8
City-St-Zip: DAVIE, FL 333281915 US

Title: DIRE (X) Delete
Name: DURRANI, MO
Address: 8001 SW 36TH ST, SUITE 8
City-St-Zip: DAVIE, FL 33328 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: APOSTOLOU, JOHN
Address: 308 W. RANDOLPH STREET
City-St-Zip: CHICAGO, IL 60606

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: JOHN APOSTOLOU

PRES

04/16/2008

Electronic Signature of Signing Officer or Director

Date