

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 485573

FILED
May 01, 2009
Secretary of State

Entity Name: PETROL ENTERPRISES, INCORPORATED

Current Principal Place of Business:

7796 W. IRLO BRONSON HIGHWAY
KISSIMMEE, FL 34747 US

New Principal Place of Business:

8490 NORTHWEST 44TH STREET
SUNRISE, FL 33351 US

Current Mailing Address:

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

New Mailing Address:

740 NORTH RUSH STREET
SUITE 400
CHICAGO, IL 60611 US

FEI Number: 59-1617627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

APOSTOLOU, JOHN
8490 NORTHWEST 44TH STREET
SUNRISE, FL 33351 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:

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: APOSTOLOU, JOHN
Address: 740 NORTH RUSH STREET, SUITE 400
City-St-Zip: CHICAGO, IL 60611

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

DPTS

05/01/2009

Electronic Signature of Signing Officer or Director

Date