

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 487524

FILED
May 08, 2011
Secretary of State

Entity Name: PATRIOT PETROLEUM DISTRIBUTORS, INC.

Current Principal Place of Business:

2703 W. BAY AVENUE
TAMPA, FL 336114717 US

New Principal Place of Business:

Current Mailing Address:

2703 W. BAY AVENUE
TAMPA, FL 336114717 US

New Mailing Address:

FEI Number: 59-1655526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, JULIA A
2703 W. BAY AVE.
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: AHRENS, BERTRAM G
Address: 711 N. LYNNDAL ST. NE
City-St-Zip: SAINT PETERSBURG, FL 33703

Title: PD
Name: BROWN, JULIA A
Address: 2703 W. BAY AVE
City-St-Zip: TAMPA, FL 33611

Title: TSD
Name: HEATH, DANA M
Address: 2703 W. BAY AVE
City-St-Zip: TAMPA, FL 33611

I hereby 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 all other like empowered.

SIGNATURE: JULIA A. BROWN

PD

05/08/2011

Electronic Signature of Signing Officer or Director

Date