2005 FOR PROFIT CORPORATION

FILED Apr 20, 2005 8:00 am Secretary of State

ANNUAL REPORT

SIGNATURE: _

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DOCUMENT # F02000004810 04-20-2005 90804 001 ***300.00 PETROFERM CONTRACT SERVICES INC. Principal Place of Business Mailing Address **3 WASHINGTON WAY** 3 WASHINGTON WAY 66011760 FRANKLIN, KY 42134 FRANKLIN, KY 42134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 03302005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 36-4532154 Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ____ CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 City Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. President TITLE Delete TITLE T Change Hrebrenar, Kevin R NAME HUDSON, GREGORY E NAME 3 WASHINGTON WAY STREET ADDRESS 2416 hynndale Rd. STREET ADDRESS CITY-ST-ZIP FRANKLIN, KY 42134 CITY-ST-ZIP Fernandina Beach. ☐ Change TITLE ☐ Delete TITLE **■** Addition NAME ZORN, DAVID S NAME Hudson, Gregory E 2416 LYNNDALE ROAD STREET ADORESS STREET ADDRESS aulo Lynnaale Rd. CITY-ST-ZIP FERNANDINA BEACH, FL 32034 CITY-ST-ZIP Fernandina Beach Fl Delete___ TITLE HACKNEY, ELIZABETH M NAME NAME STREET ADDRESS 2416 LYNNDALE ROAD STREET ADDRESS CITY-ST-ZIP FERNANDINA BEACH, FL 32034 CITY-ST-ZIP TITLE ☐ Change TITLE □ Delete M Addition BROWN, DAVID L NAME NAME STREET ADDRESS 2416 LYNNDALE ROAD STREET ADDRESS FERNANDINA BEACH, FL 32034 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE MONAGHAN, MICHAEL O NAME NAME 2416 LYNNDALE ROAD STREET ADDRESS STREET ADDRESS FERNANDINA BEACH, FL 32034 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TiTLE ☐ Change ☐ Addition PFOUNTZ, JOSEPH E NAME NAME STREET ADDRESS 2416 LYNNDALE ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FERNANDINA BEACH, FL 32034 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.