

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003816

FILED
Feb 25, 2011
Secretary of State

Entity Name: GENERAL PETRO CHEM INDUSTRIAL, INC.

Current Principal Place of Business:

1903 COUNTY ROAD 129
PEARLAND, TX 77581

New Principal Place of Business:

Current Mailing Address:

PO BOX 929
FRIENDSWOOD, TX 77549 US

New Mailing Address:

FEI Number: 76-0503488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CONTRACTOR BUSINESS SERVICES, INC
15409 US 19
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

CONTRACTOR BUSINESS SERVICES, INC
8301 JOLIET STREET
HUDSON, FL 34667 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:

02/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CPST
Name: PARNELL, LINDA A
Address: 1903 COUNTY ROAD 129
City-St-Zip: PEARLAND, TX 77581

Title: VCD
Name: PARNELL, LINDA A
Address: 1903 COUNTY ROAD 129
City-St-Zip: PEARLAND, TX 77581

Title: VP
Name: RAY, ENOCH M JR.
Address: 1903 COUNTY ROAD 129
City-St-Zip: PEARLAND, TX 77581

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: LINDA A PARNELL

PRES

02/25/2011

Electronic Signature of Signing Officer or Director

Date