

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000308

FILED  
Mar 15, 2007  
Secretary of State

Entity Name: PETROFERM INC.

## Current Principal Place of Business:

2416 LYNNDAL RD  
FERNANDINA BEACH, FL 32034

## New Principal Place of Business:

402 CENTRE STREET  
SUITE A  
FERNANDINA BEACH, FL 32034

## Current Mailing Address:

2416 LYNNDAL RD  
FERNANDINA BEACH, FL 32034

## New Mailing Address:

P.O. BOX 920  
FERNANDINA BEACH, FL 32035

FEI Number: 52-1673090

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MICKSKY, WILLIAM A  
2416 LYNNDAL RD  
FERNANDINA BEACH, FL 32034 US

## Name and Address of New Registered Agent:

MICKSKY, WILLIAM A  
402 CENTRE STREET  
SUITE A  
FERNANDINA BEACH, FL 32034 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:

03/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SARASIN, H LUCAS  
Address: 2416 LYNNDAL RD  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: DC ( ) Delete  
Name: HAVENS, PETER H  
Address: 10 SOUTH BRYN MAWR AVE  
City-St-Zip: BRYN MAWR, PA

Title: T ( ) Delete  
Name: PFOUNTZ, JOSEPH E  
Address: 2416 LYNNDAL RD  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: CEOD ( ) Delete  
Name: MICKSKY, WILLIAM A  
Address: 2416 LYNNDAL RD  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: S ( ) Delete  
Name: JONES, MORGAN R  
Address: 1345 CHESTNUT STREET  
City-St-Zip: PHILADELPHIA, PA

Title: AS (X) Delete  
Name: NEAL, LINDA A  
Address: 2416 LYNNDAL RD  
City-St-Zip: FERNANDINA BEACH, FL 32034

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: SARASIN, H LUCAS  
Address: 402 CENTRE ST. SUITE A  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T (X) Change ( ) Addition  
Name: PFOUNTZ, JOSEPH E  
Address: 402 CENTRE ST. SUITE A  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: CEOD (X) Change ( ) Addition  
Name: MICKSKY, WILLIAM A  
Address: 402 CENTRE ST., SUITE A  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSEPH E PFOUNTZ

T

03/15/2007

Electronic Signature of Signing Officer or Director

Date