

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002530

FILED
Apr 21, 2009
Secretary of State

Entity Name: PETROLEUM REALTY CORPORATION

Current Principal Place of Business:

801 ARTHUR GODFREY RD
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

801 ARTHUR GODFREY RD
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 31-1643024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BITTEL, STEPHEN
801 ARTHUR GODFREY RD
SUITE 600
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

BITTEL, STEPHEN
801 ARTHUR GODFREY RD
SUITE 600
MIAMI BEACH, FL 33140 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:

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VCD () Delete
Name: GLIMCHER, DAVID
Address: 88 WEST MAIN STREET
City-St-Zip: COLUMBUS, OH 43215

Title: PDCC () Delete
Name: BITTEL, STEPHEN
Address: 801 ARTHUR GODFREY RD. STE 600
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: BLASI, PATRICIA M
Address: 801 ARTHUR GODFREY RD. STE 600
City-St-Zip: MIAMI BEACH, FL 33140

Title: STD () Delete
Name: FITZGERALD, SCOTT
Address: 801 ARTHUR GODFREY RD. STE 600
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PDCC (X) Change () Addition
Name: BITTEL, STEPHEN
Address: 801 ARTHUR GODFREY RD. STE 600
City-St-Zip: MIAMI BEACH, FL 33140

Title: D (X) Change () Addition
Name: DEVENDORF, DANA
Address: 801 ARTHUR GODFREY RD. STE 600
City-St-Zip: MIAMI BEACH, FL 33140

Title: STD (X) Change () Addition
Name: FITZGERALD, SCOTT
Address: 801 ARTHUR GODFREY RD. STE 600
City-St-Zip: MIAMI BEACH, FL 33140

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: SCOTT FITZGERALD

STD

04/21/2009

Electronic Signature of Signing Officer or Director

Date