

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G10304

Entity Name: PETRO-SERVE, INC

FILED
Mar 03, 2009
Secretary of State

Current Principal Place of Business:

4700 OAKES RD
SECOND FLOOR
DAVIE, FL 33314 US

New Principal Place of Business:

2191 SW 115 TERRACE
DAVIE, FL 33325

Current Mailing Address:

2191 S.W. 115TH TERRACE
DAVIE, FL 33325

New Mailing Address:

2191 SW 115 TERRACE
DAVIE, FL 33325

FEI Number: 59-2230656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLASSER, GENE K ESQ
100 W CYPRESS CREEK RD, SUITE 700
FT LAUDERDALE, FL 33309 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GILBERT, JUDD,
Address: 2191 S.W. 115TH TERRACE
City-St-Zip: DAVIE, FL

Title: ST () Delete
Name: GILBERT, BEVERLY,
Address: 2191 S.W. 115TH TERRACE
City-St-Zip: DAVIE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GILBERT, JUDD,
Address: 2191 S.W. 115TH TERRACE
City-St-Zip: DAVIE, FL 33325

Title: ST (X) Change () Addition
Name: GILBERT, BEVERLY,
Address: 2191 S.W. 115TH TERRACE
City-St-Zip: DAVIE, FL 33325

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: BEVERLY GILBERT

ST

03/03/2009

Electronic Signature of Signing Officer or Director

Date