2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G10304

Entity Name: PETRO-SERVE, INC

FILED Apr 08, 2011 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
--------------------------------------------	-----------------------------

2191 SW 115 TERRACE DAVIE, FL 33325

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: GILBERT, JUDD

Address: 2191 S.W. 115TH TERRACE

City-St-Zip: DAVIE, FL 33325

Title: ST

Name: GILBERT, BEVERLY Address: 2191 S.W. 115TH TERRACE

City-St-Zip: DAVIE, FL 33325

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: JUDD GILBERT PD 04/08/2011