

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G10304

Entity Name: PETRO-SERVE, INC

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

2191 SW 115 TERRACE
DAVIE, FL 33325

New Principal Place of Business:

Current Mailing Address:

2191 SW 115 TERRACE
DAVIE, FL 33325

New Mailing Address:

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: BEVERLY GILBERT

ST

04/09/2012

Electronic Signature of Signing Officer or Director

Date