2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 14, 2008 8:00 am Secretary of State

| DOCUMENT # G85232 1. Entity Name PETROLEUM ANALYTICAL LABORATORIES, INC. | | | | | | 02-14-2008 90014 027 ***150.00 | | | | | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------|--------------------------------------|----------------|--------------------------|----------------------------------------------------|---------------------------------------|---------------------------------------|----------------|------------------------|---------------------------|--|
| Principal Place of Business Mailing Address | | | | | | | | | | | |
| 2404 LONGHORN AVENUE PO DRAWER AK | | | | | | | | | | | |
| LAKELAND, FL 33801 US EATON PARK, FL 33840 US | | | | | | | | | | | |
| | | | | | | | | | | | |
| 2. Principal P | ece of Business - No P.O. Box # | 3. Mailing Address | | | | | | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | | 01292008 | Chg-P | CR2E03 | 4 (12/06) | | |
| City & State | 9 | City & State | City & State | | | 4. FEI Number 59-24614 | 1 70 | | | plied For t Applicable | |
| Zip | Country | Zip | Zip Count | | | 5. Certilicate of | Status Desired | | 8.75 Add ee Require | | |
| 6. Name and Address of Current Registered Agent | | | | | 7. Name and Address of New Registered Agent | | | | | | |
| 040577 4114411 500 | | | | | Name | | | | | | |
| CASEY, ALLAN L., ESQ. 240 AVENUE "A" NW | | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | | |
| WINTER H | IAVEN, FL | | , | | | | | | | | |
| | | | | | | | | | | | |
| į | | | | | | | | FL | Zip Code |) | |
| 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. I am familiar with, and accept | | | | | | | | | | | |
| the obligations of registered agent. | | | | | | | | | | | |
| SIGNATURE | | | | | | | | | | | |
| | Signature, typed or printed name of registered age | ntand tile fapplicable (NOTI | F: Plags stern | t Agent signatu | ie regulied | when reinstating) | | DATE | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees | | | | | | | | | | | |
| 10. OFFICERS AND DIRECTORS | | | | | | ADDITIONS/C | HANGES TO OFFI | CERS AND (| DIRECTORS | N 11 | |
| TICE | DPST | ☐ Delete | TITLE | | | | | | Change | ☐ Addition | |
| NAME | KENT, PAUL S. | | NAV | 1 | 044.5 | | | | | | |
| STREET ADDRESS DITY-ST-ZIP | 211E. BEACON RD. | | | ET ADDRESS - ST - ZIP | 211 E. | . BEACON RD. | | | | | |
| | LAKELAND, FL | <u> </u> | | | | · · · · · · · · · · · · · · · · · · · | · · · · · · · · · · · · · · · · · · · | | | C) badiisa | |
| TITLE VAME | | ☐ Delete | TITLE NAV | | | | | | Change | Addition | |
| STREET ADDRESS | | | 1 | ET ADDRESS | | | | | | l | |
| CITY-ST-ZIP | | | СПҮ | · ST · ZIP | | | | | | | |
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| NAME | | | NAV | | | | | | | | |
| STREET ADORESS OITY-ST-ZIP | | | | ET ADORESS - ST-ZIP | | | | | | | |
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| STREET ADDRESS | | | STRE | et address | | | | | | | |
| CITY-ST-ZIP | L | | CITY | ·ST · ZIP | | | | | | | |
| त्रवाड | | Delete | TITLE | | | | | | Change | Addition | |
| YAME expect annuese | | | NAM STRE | E et address : | | | | | | | |
| STREET ADORESS OFFY-ST-7IP | | | | - ST-71P | | | | | | | |
| TITLE | | Defete | TITLE | | | | | | ☐ Change | Addition | |
| \AME | | Fin Delete | NAV | | | | | | | | |
| STREET ADDRESS | | | | et address | | | | | | | |
| OFY-ST-ZIP | | | <u> </u> | - ST - ZIP | | | | | | | |
| 12. Thereby o | certify that the information supplied w | ith this filling does not qualify to | or the exe | emptions of | ontained | l in Chapter 119, same legel effect : | Florida Statutes, I | further certif | y that the in | nformation or director | |
| 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplied entitle and statute and that my signature shall have the same legal effect as it grade under oath; that I am an officer or director of the corporation or the receiver or trastee shappered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 it chapted or on an attactment with of address. With all offer like empowered. | | | | | | | | | | | |