

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G85232

FILED
Apr 06, 2009
Secretary of State

Entity Name: PETROLEUM ANALYTICAL LABORATORIES, INC.

Current Principal Place of Business:

2404 LONGHORN AVENUE
LAKELAND, FL 33801 US

New Principal Place of Business:

Current Mailing Address:

PO DRAWER AK
EATON PARK, FL 33840 US

New Mailing Address:

FEI Number: 59-2461470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASEY, ALLAN L., ESQ.
240 AVENUE "A" NW
WINTER HAVEN, FL US

Name and Address of New Registered Agent:

CASEY, ALLAN L., ESQ.
240 AVENUE
WINTER HAVEN, FL 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:

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: KENT, PAUL S.
Address: 211E. BEACON RD.
City-St-Zip: LAKELAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: KENT, PAUL S.
Address: 1998 BRADBURY ROAD.
City-St-Zip: WINTER HAVEN, FL 33880 US

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: PAUL S. KENT

PRES

04/06/2009

Electronic Signature of Signing Officer or Director

Date