

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G85232

FILED
Feb 25, 2011
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:

PO DRAWER 1598
EATON PARK, FL 33840 US

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
WINTER HAVEN, FL US

Name and Address of New Registered Agent:

CASEY, ALLAN L., ESQ.
240 AVENUE
WINTER HAVEN, FL 33880 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

02/25/2011

Date

OFFICERS AND DIRECTORS:

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

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: PAUL S.KENT

PRES

02/25/2011

Electronic Signature of Signing Officer or Director

Date