

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M08062

FILED
Mar 21, 2012
Secretary of State

Entity Name: PETROLEUM RECOVERY, INC.

Current Principal Place of Business:

WEST BROWARD-7320 GRIFFIN ROAD
214
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 292398
DAVIE, FL 333292398 US

New Mailing Address:

FEI Number: 59-2465410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, ANDREA G
491 BARBRI LANE
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

TAYLOR, ANDREA G
WEST BOWARD 7320 GRFFIN RD.
DAVIE, FL 33325 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: ANDREA TAYLOR G.

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TAYLOR, ANDREA G
Address: WEST BROWAD 7320 GRIFFON RD.
City-St-Zip: DAVIE, FL 33314

Title: VP
Name: FURBERG, ARTHUR R
Address: WESTBROWARD 7320 GRIFFIN RD.
City-St-Zip: DAVIE, FL 33314

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: ANDREA TAYOR G.

P

03/21/2012

Electronic Signature of Signing Officer or Director

Date