

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000040938

FILED
Mar 14, 2011
Secretary of State

Entity Name: PETROS FINANCIAL SERVICES, INC.

Current Principal Place of Business:

100 SOUTHPARK BLVD
405
SAINT AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

100 SOUTHPARK BLVD
405
SAINT AUGUSTINE, FL 32086

New Mailing Address:

1093 A1A BEACH BLVD
245
SAINT AUGUSTINE, FL 32080

FEI Number: 59-3642578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENISCHECK, FRANK
100 SOUTHPARK BLVD
405
ST. AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

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: D
Name: BENISCHECK, FRANK PRES.
Address: 100 SOUTHPARK BLVD., SUITE 405
City-St-Zip: ST. AUGUSTINE, FL 32086

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: FRANK BENISCHECK

D

03/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date