

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000007460

Entity Name: 1ST PETROLEUM, INC.

FILED
Aug 14, 2008
Secretary of State

Current Principal Place of Business:

13031 METRO PARKWAY
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

8673 LITTLETON RD
FORT MYERS, FL 33903

New Mailing Address:

FEI Number: 65-1070734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RASHID, MUNAF
8673 LITTLETON RD
N. FORT MYERS, FL 33903 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: PD () Delete
Name: RASHID, MUNAF
Address: 3941 S.W. 144TH TERRACE
City-St-Zip: MIRAMAR, FL 33027

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: RASHID, ROXANE
Address: 17 SE 20TH PL
City-St-Zip: CAPE CORAL, FL 33990

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: MUNAF RASHID

PD

08/14/2008

Electronic Signature of Signing Officer or Director

Date