

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000089447

Entity Name: PETRO EAST, INC.

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

269 MAIN ST
CRESTVIEW, FL 32539

New Principal Place of Business:

1827 HWY 90
BAKER, FL 32531

Current Mailing Address:

1070 CASWELL RD
DEFUNIAK SPRINGS, FL 32433

New Mailing Address:

FEI Number: 59-3742709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CATES, JOHN C
1070 CASWELL RD
DEFUNIAK SPRINGS, FL 32435 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: PTD
Name: CATES, JOHN C
Address: 1070 CASWELL ROAD
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

Title: VSD
Name: CATES, JOYCE
Address: 1070 CASWELL ROAD
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

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: JOHN C, CATES

PDT

01/14/2011

Electronic Signature of Signing Officer or Director

Date