

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000089447

Entity Name: PETRO EAST, INC.

FILED
Jan 14, 2012
Secretary of State

Current Principal Place of Business:

1827 HWY 90
BAKER, FL 32531

New Principal Place of Business:

Current Mailing Address:

1070 CASWELL RD
DEFUNIAK SPRINGS, FL 32433

New Mailing Address:

1827 HWY 90
BAKER, FL 32531

FEI Number: 59-3742709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

CATES, JOHN C
4472 WILKERSON BLUFF RD.
HOLT, FL 32564 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

01/14/2012

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: CATES, JOHN C
Address: 4472 WILKERSON BLUFF RD.
City-St-Zip: HOLT, FL 32564

Title: VSD
Name: CATES, JOYCE
Address: 4472 WILKERSON BLUFF RD.
City-St-Zip: HOLT, FL 32564

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

Electronic Signature of Signing Officer or Director

PRES

01/14/2012

Date