

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000102491

FILED
Jan 14, 2009
Secretary of State

Entity Name: PETROLEUM CONSULTING SERVICES, INC.

Current Principal Place of Business:

5821 SW 21ST STREET
WEST PARK, FL 33023

New Principal Place of Business:

Current Mailing Address:

PO BOX 813419
HOLLYWOOD, FL 33023 US

New Mailing Address:

PO BOX 813419
HOLLYWOOD, FL 33081 US

FEI Number: 65-1149026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

RODRIGUEZ, SALLY A OM
835 NORTH RAINBOW DRIVE
HOLLYWOOD, FL 33021 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: SALLY A. RODRIGUEZ

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, SERGIO
Address: 835 NORTH RAINBOW DRIVE
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP () Delete
Name: MARTINEZ, MIKE
Address: 11930 NW 22ND ST
City-St-Zip: PEMBROKE PINES, FL 33026

Title: S (X) Delete
Name: RODRIGUEZ, SALLY
Address: 5821 SW 21ST
City-St-Zip: WEST PARK, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: SERGIO RODRIGUEZ

P

01/14/2009

Electronic Signature of Signing Officer or Director

Date