

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000121178

FILED
Jan 04, 2008
Secretary of State

Entity Name: PETROLEUM SERVICE SPECIALISTS, INC.

Current Principal Place of Business:

POST OFFICE BOX 656
OCOEE, FL 34761

New Principal Place of Business:

671 BUTTERFLY CREEK DRIVE
OCOEE, FL 34761

Current Mailing Address:

POST OFFICE BOX 656
OCOEE, FL 34761

New Mailing Address:

FEI Number: 80-0021339 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLTUN, JEFFREY M
557 NORTH WYMORE ROAD
SUITE 100
MAITLAND, FL 32751 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WITT, LEONARD
Address: 2325 SMILEY AVE.
City-St-Zip: WINTER PARK, FL 32792

Title: D () Delete
Name: HINTON, KARL D
Address: 671 BUTTERFLY CREEK DR.
City-St-Zip: OCOEE, FL 34761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: HINTON, KARL D
Address: 328 SOMERSET DRIVE
City-St-Zip: DAVENPORT, FL 38897

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: KARL D. HINTON

D

01/04/2008

Electronic Signature of Signing Officer or Director

Date