2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011085

Entity Name: PETROCHE & ASSOCIATES, INC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3028 SW 143 RD 4261 SW 110TH LN OCALA, FL 34473 OCALA, FL 34476

Current Mailing Address: New Mailing Address:

3028 SW 143 ROAD 4261 SW 110TH LN OCALA, FL 34473 OCALA, FL 34476

FEI Number: 82-0584776 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 SWANSON, VIVIEN
 SERRANO, ANDREW

 2522 SW 27TH AVE
 350 SE 125TH PL

 OCALA, FL 34474
 US

 OCALA, FL 34480
 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: ANDREW SERRANO 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT

Name: PETROCHE, FERNANDO Address: 3028 SW 143 PLACE RD. City-St-Zip: OCALA, FL 34473

Title: VS

Name: CORTEZ, EDGAR Address: 4261 SW 110TH LN City-St-Zip: OCALA, FL 34476

Title: VP

 Name:
 SERRANO, ANDREW

 Address:
 350 SE 125TH PLACE

 City-St-Zip:
 OCALA, FL 34480

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: ANDREW SERRANO VP 04/30/2012