

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074163

Entity Name: G1 PETRO, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

4502 NE BABCOCK STREET
PALM BAY, FL 32905

New Principal Place of Business:

Current Mailing Address:

4502 NE BABCOCK STREET
PALM BAY, FL 32905

New Mailing Address:

FEI Number: 14-1888889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELADIA, BAVACHAND S
4502 NE BABCOCK STREET
PALM BAY, FL 32905 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: D
Name: SHELADIA, BAVACHAND S
Address: 3527 MT CARMEL LANE
City-St-Zip: MELBOURNE, FL 32901

Title: D
Name: SHELADIA, JAYSUKH S
Address: 3527 MT CARMEL LANE
City-St-Zip: MELBOURNE, FL 32901

Title: D
Name: CHOVIATIA, PARESH N
Address: 1813 SORENTO CIR
City-St-Zip: WEST MELBOURNE, FL 32904

Title: D
Name: CHOVIATIA, RAKESH N
Address: 2668 MAEVE CIR
City-St-Zip: WEST MELBOURNE, FL 32904

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: PARESH CHOVIATIA

VP

01/05/2012

Electronic Signature of Signing Officer or Director

Date