

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000019638

FILED
Jan 17, 2009
Secretary of State

Entity Name: PETROLEUM CONSULTANTS, INC.

Current Principal Place of Business:

621 SE DEPOT AVE
GAINESVILLE, FL 32601

New Principal Place of Business:

Current Mailing Address:

621 SE DEPOT AVE
GAINESVILLE, FL 32601

New Mailing Address:

FEI Number: 47-0940155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, WENDA
621 SE DEPOT AVE
GAINESVILLE, FL 32601 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: LEWIS, WENDA
Address: 8008 SW 47TH CT
City-St-Zip: GAINESVILLE, FL 32608

Title: D () Delete
Name: LEWIS, HUGH
Address: 2802 NW 4TH LN
City-St-Zip: GAINESVILLE, FL 32607

Title: D () Delete
Name: LEWIS, DON
Address: 705 SE 7TH AVE
City-St-Zip: GAINESVILLE, FL 32601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: LEWIS, DON
Address: 621 SE DEPOT (7TH) AVENUE
City-St-Zip: GAINESVILLE, FL 32601

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: WENDA LEWIS

D

01/17/2009

Electronic Signature of Signing Officer or Director

Date