

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000047362

Entity Name: PETROGAN HOLDINGS, INC.

FILED  
Sep 10, 2010  
Secretary of State

## Current Principal Place of Business:

263 NOBLE CIRCLE WEST  
JACKSONVILLE, FL 32211 US

## New Principal Place of Business:

## Current Mailing Address:

263 NOBLE CIRCLE WEST  
JACKSONVILLE, FL 32211 US

## New Mailing Address:

FEI Number: 05-0598845

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JOHNSON, GREGORY C  
263 NOBLE CIRCLE WEST  
JACKSONVILLE, FL 32211 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: P  
Name: JOHNSON, GREGORY C  
Address: 263 NOBLE CIRCLE WEST  
City-St-Zip: JACKSONVILLE, FL 32211 US

Title: S  
Name: JOHNSON, GREGORY C  
Address: 263 NOBLE CIRCLE WEST  
City-St-Zip: JACKSONVILLE, FL 32211 US

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: GREGORY C JOHNSON

P

09/10/2010

Electronic Signature of Signing Officer or Director

Date