

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103824

FILED
Jan 16, 2009
Secretary of State

Entity Name: PETROLEUM RESOURCES & DEVELOPMENT, INC.

Current Principal Place of Business:

2460 N COURTENAY STE 111
MERRITT ISLAND, FL 32953

New Principal Place of Business:

2460 N COURTENAY STE 112
MERRITT ISLAND, FL 32953

Current Mailing Address:

2460 N COURTENAY STE 111
MERRITT ISLAND, FL 32953

New Mailing Address:

2460 N COURTENAY STE 112
MERRITT ISLAND, FL 32953

FEI Number: 20-1387597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD, KENNETH
2460 N COURTENAY PKWY
STE 111
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

RICHARD, KENNETH
2460 N COURTENAY PKWY
STE 112
MERRITT ISLAND, FL 32953 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:

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CRINER, ROBERT
Address: 1917 GEIGEL AVE
City-St-Zip: ORLANDO, FL 32806

Title: STD () Delete
Name: RICHARD, KENNETH
Address: 1410 MACKERAL AVE
City-St-Zip: MERRITT ISLAND, FL 32952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: KENNETH P. RICHARD

STD

01/16/2009

Electronic Signature of Signing Officer or Director

Date