

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000018005

Entity Name: OCALA PETRO INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

402 HIGH POINT DR
SUITE 201
COCOA, FL 32926

New Principal Place of Business:

Current Mailing Address:

402 HIGH POINT DR
SUITE 201
COCOA, FL 32926

New Mailing Address:

FEI Number: 68-0602555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAH, RAJENDRA
402 HIGH POINT DR
SUITE 201
COCOA, FL 32926 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: SHAH, RAJENDRA
Address: 402 HIGH POINT DR SUITE 201
City-St-Zip: COCOA, FL 32926

Title: D () Delete
Name: SHAH, SUNIL
Address: 10064 DEER CREEK RD E
City-St-Zip: JACKSONVILLE, FL 32256

Title: D () Delete
Name: MODI, CHANDRAKANT
Address: 9958 BLAKEFORD MILL ROAD
City-St-Zip: JACKSONVILLE, FL 32256

Title: D () Delete
Name: SHETH, NILESH
Address: 3465 SE 54TH AVE.
City-St-Zip: OCALA, FL 34471

Title: D () Delete
Name: PATEL, SHITALKUMAR
Address: 3928 W. SILVERSPRINGS BLVD.
City-St-Zip: OCALA, FL 34482

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: RAJENDRA SHAH

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date