

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000018005

FILED  
Apr 23, 2011  
Secretary of State

Entity Name: OCALA PETRO INC.

## Current Principal Place of Business:

402 HIGH POINT DR  
SUITE 201  
COCOA, FL 32926

## New Principal Place of Business:

3825 W SILVER SPRINGS BLVD  
OCALA, FL 34482

## 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

## OFFICERS AND DIRECTORS:

Title: D  
Name: SHAH, RAJENDRA  
Address: 740 NICKLAUS DR  
City-St-Zip: MELBOURNE, FL 32940

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

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

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

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

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: RAJENDRA SHAH

D

04/23/2011

Electronic Signature of Signing Officer or Director

Date