

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000018005

Entity Name: OCALA PETRO INC.

FILED
Mar 19, 2012
Secretary of State

Current Principal Place of Business:

3825 W SILVER SPRINGS BLVD
OCALA, FL 34482

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

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

03/19/2012

Electronic Signature of Signing Officer or Director

Date