

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000052899

FILED
Apr 14, 2008
Secretary of State

Entity Name: PETRO PLUS ENVIRONMENTAL, INC.

Current Principal Place of Business:

5317 SUMMERLIN ROAD #7
FT MYERS, FL 33919

New Principal Place of Business:

28231 MORNINGSIDE DRIVE
PUNTA GORDA, FL 33955

Current Mailing Address:

5317 SUMMERLIN ROAD #7
FT MYERS, FL 33919

New Mailing Address:

28231 MORNINGSIDE DRIVE
PUNTA GORDA, FL 33955

FEI Number: 11-3779175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURMAN, STUART H
5317 SUMMERLIN ROAD #7
FT MYERS, FL 33919 US

Name and Address of New Registered Agent:

BURMAN, STUART H
28231 MORNINGSIDE DRIVE
PUNTA GORDA, FL 33955 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: STUART H. BURMAN

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BURMAN, STUART H
Address: 5317 SUMMERLIN ROAD #7
City-St-Zip: FT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BURMAN, STUART H
Address: 28231 MORNINGSIDE DRIVE
City-St-Zip: PUNTA GORDA, FL 33955

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: STUART H. BURMAN

D

04/14/2008

Electronic Signature of Signing Officer or Director

Date