

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000147555

Entity Name: PALM COAST PETRO INC

FILED
Mar 02, 2008
Secretary of State

Current Principal Place of Business:

4900 ST RD 524
COCOA, FL 32926 US

New Principal Place of Business:

Current Mailing Address:

1999, BUCKHEAD CT.
VIERA, FL 32955 US

New Mailing Address:

577, BARNES BLVD. UNIT # 100
ROCKLEDGE, FL 32955 US

FEI Number: 06-1800253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, SANDEEP
1999, BUCKHEAD CT.
VIERA, FL 32955 US

Name and Address of New Registered Agent:

PATEL, SANDEEP
577, BARNES BLVD. UNIT #100
ROCKLEDGE, FL 32955 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: S.PATEL

03/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PATEL, SANDEEP
Address: 4900 ST RD 524
City-St-Zip: COCOA, FL 32926 US

Title: VP () Delete
Name: BHALANI, KANTILAL
Address: 4900 ST RD 524
City-St-Zip: COCOA, FL 32926 US

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: S.PATEL

P

03/02/2008

Electronic Signature of Signing Officer or Director

Date