

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000147555

Entity Name: PALM COAST PETRO INC

FILED
Apr 25, 2009
Secretary of State

Current Principal Place of Business:

4900 ST RD 524
COCOA, FL 32926 US

New Principal Place of Business:

1755 PALM HARBOUR PKWAY
PALM COAST, FL 32137 US

Current Mailing Address:

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

New Mailing Address:

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
577, BARNES BLVD. UNIT #100
ROCKLEDGE, FL 32955 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: 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: P (X) Change () Addition
Name: PATEL, SANDEEP
Address: 577, BARNES BLVD SUITE 100
City-St-Zip: ROCKLEDGE, FL 32955 US

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: SK

Electronic Signature of Signing Officer or Director

P

04/25/2009

Date