

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073291

FILED
Apr 06, 2011
Secretary of State

Entity Name: PETROLEUM PLUS SERVICES, INC.

Current Principal Place of Business:

2331 NE 17TH PL
203
OCALA, FL 34470

New Principal Place of Business:

2331 NE 17TH PL
101
OCALA, FL 34470

Current Mailing Address:

2331 NE 17TH PL
203
OCALA, FL 34470

New Mailing Address:

2331 NE 17TH PL
101
OCALA, FL 34470

FEI Number: 26-0420216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERBERT, STEVEN L
2331 NE 17TH PLACE
203
OCALA, FL 34470 US

Name and Address of New Registered Agent:

HERBERT, STEVEN L
2331 NE 17TH PLACE
101
OCALA, FL 34470 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: STEVEN L. HERBERT

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HERBERT, STEVEN L
Address: 2331 NE 17TH PLACE SUITE 203
City-St-Zip: Ocala, FL 34471

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: STEVEN L. HERBERT

OWNE

04/06/2011

Electronic Signature of Signing Officer or Director

Date