

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000089335

FILED
Jan 17, 2008
Secretary of State

Entity Name: SOUTHEASTERN PETROLEUM CONTRACTORS, INC.

Current Principal Place of Business:

6710 EMBASSY BLVD, SUITE 102
PORT RICHEY, FL 34668

New Principal Place of Business:

Current Mailing Address:

6710 EMBASSY BLVD, SUITE 102
PORT RICHEY, FL 34668

New Mailing Address:

FEI Number: 26-0711122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREY, FRANK I
9020 RANCHO DEL RIO DR
SUITE 101
NEW PORT RICHEY, FL 34655 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: PRES () Delete
Name: BURKE, JEFFREY C
Address: 10907 NORTH 48TH ST.
City-St-Zip: TAMPA, FL 33617 US

Title: VP () Delete
Name: WOOD, ROBERT L
Address: 7155 OXLEY RD.
City-St-Zip: BROOKSVILLE, FL 34601 US

Title: SECR () Delete
Name: LEES, EDWARD E
Address: 6710 EMBASSY BLVD, SUITE 102
City-St-Zip: PORT RICHEY, FL 34668 US

Title: TRES () Delete
Name: LEES, EDWARD E
Address: 6710 EMBASSY BLVD, SUITE 102
City-St-Zip: PORT RICHEY, FL 34668 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: SHIRK, JAMES E PE
Address: 8705 COVE COURT
City-St-Zip: TAMPA, FL 33615 US

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: EDWARD E. LEES

SECR

01/17/2008

Electronic Signature of Signing Officer or Director

Date