

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000072492

Entity Name: PASADENA CITGO, INC.

FILED
Mar 11, 2009
Secretary of State

Current Principal Place of Business:

1650 N. UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024

New Principal Place of Business:

8060 BERMUDA POINT LANE
DAVIE, FL 33328

Current Mailing Address:

1650 N. UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024

New Mailing Address:

8060 BERMUDA POINT LANE
DAVIE, FL 33328

FEI Number: 65-0446744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATKINSON, WILLIAM C III
1946 TYLER STREET
HOLLYWOOD, FL 33020 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: CARTER, VICKY G
Address: 1650 N. UNIVERSITY DRIVE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: ST () Delete
Name: CARTER, THOMAS L
Address: 1650 N UNIVERSITY DR
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARTER, VICKY G
Address: 8060 BERMUDA POINT LANE
City-St-Zip: DAVIE, FL 33328

Title: ST (X) Change () Addition
Name: CARTER, THOMAS L
Address: 8060 BERMUDA POINT LANE
City-St-Zip: DAVIE, FL 33328

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: VICKY CARTER

P/D

03/11/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date