

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2008 8:00 am
Secretary of State

05-01-2008 90230 037 ***150.00

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1. Entity Name PETROLEUM SERVICES OF FLORIDA, INC.																																																																																																																																																					
Principal Place of Business 7450 W BOYNTON BEACH BLVD. BOYNTON BEACH, FL 33437 US			Mailing Address 7450 W BOYNTON BEACH BLVD. BOYNTON BEACH, FL 33437 US																																																																																																																																																		
2. Principal Place of Business - No P.O. Box # <i>1655 Palm Beach Lakes Blvd</i>		3. Mailing Address <i>1655 Palm beach Lakes blvd</i>																																																																																																																																																			
Suite, Apt. #, etc. <i>Suite 208</i>		Suite, Apt. #, etc. <i>Suite 208</i>																																																																																																																																																			
City & State <i>West Palm Beach, FL</i>		City & State <i>West Palm Beach</i>																																																																																																																																																			
Zip <i>33401</i>		Country <i>Palm beach</i>																																																																																																																																																			
6. Name and Address of Current Registered Agent FARBER, ANDREW 20283 STATE ROAD 7 SUITE 300 BOCA RATON, FL 33498				7. Name and Address of New Registered Agent Name <i>Robert B. Cook</i> Street Address (P.O. Box Number is Not Acceptable) <i>17 BAY HARBOR ROAD</i> <i>Tequesta</i> City <i>FL</i> Zip Code <i>33469</i>																																																																																																																																																	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <i>Robert B. Cook</i> 4-28-08 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>																																																																																																																																																					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees																																																																																																																																																		
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th colspan="3" style="text-align: left; padding: 2px;">10. OFFICERS AND DIRECTORS</th> <th colspan="3" style="text-align: left; padding: 2px;">11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</th> </tr> <tr> <td style="width: 15%; padding: 2px;">TITLE</td> <td style="width: 55%; padding: 2px;">P SEEWALD, JAY <input checked="" type="checkbox"/> Delete</td> <td style="width: 10%; padding: 2px;"></td> <td style="width: 15%; padding: 2px;">TITLE</td> <td style="width: 55%; padding: 2px;">President Robert B. 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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.																																																																																																																																																					
SIGNATURE: <i>Robert B. Cook</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>				4-28-08 561-310-1177 <small>Date Daytime Phone #</small>																																																																																																																																																	