

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000013038

FILED
Mar 27, 2009
Secretary of State

Entity Name: PETROLEUM SERVICES OF FLORIDA, INC.

Current Principal Place of Business:

1655 PALM BEACH LAKES BLVD.
STE. 208
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

1201, ROYAL PALM BEACH BLVD.
ROYAL PALM BEACH, FL 33411 US

Current Mailing Address:

1655 PALM BEACH LAKES BLVD.
STE. 208
WEST PALM BEACH, FL 33401 US

New Mailing Address:

10050 W- INDIAN TOWN ROAD
JUPITER, FL 33478 US

FEI Number: 65-0728469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, ROBERT B
17 BAY HARBOR ROAD
TEQUESTA, FL 33469 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: COOK, ROBERT B
Address: 17 BAY HARBOR ROAD
City-St-Zip: TEQUESTA, FL 33469 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERT B COOK

P

03/27/2009

Electronic Signature of Signing Officer or Director

Date