

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000013038

FILED
Feb 25, 2010
Secretary of State

Entity Name: PETROLEUM SERVICES OF FLORIDA, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

10050 W- INDIAN TOWN ROAD
JUPITER, FL 33478 US

New Mailing Address:

FEI Number: 65-0728469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPSON, SETH
1920, PALM BEACH LAKE BLVD.
204
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

COOK, ROBERT B
17, BAY HARBOUR ROAD
TEQUESTA, FL 33469 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: ROBERT B. COOK

02/25/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COOK, ROBERT B
Address: 17 BAY HARBOUR ROAD
City-St-Zip: TEQUESTA, FL 33469 US

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: ROBERT B. COOK

MGR

02/25/2010

Electronic Signature of Signing Officer or Director

Date