

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000025289

FILED  
Jan 03, 2008  
Secretary of State

Entity Name: PETROLEUM EQUIPMENT CONSTRUCTION, INC.

**Current Principal Place of Business:**

7232 OVERLAND RD  
ORLANDO, FL 32810 US

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 910  
APOPKA, FL 32704 US

**New Mailing Address:**

FEI Number: 59-3435280      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BATHKE, BENJAMIN M  
7232 OVERLAND RD.  
ORLANDO, FL 32810 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: PD ( ) Delete  
Name: BATHKE, BENJAMIN M  
Address: 109 HULL AVE  
City-St-Zip: OAKLAND, FL 34760

Title: VPD ( ) Delete  
Name: MOSHIER, GREGORY D  
Address: 1269 LEATHERWOOD DR.  
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: STD ( ) Delete  
Name: CHASE, JUDITH A  
Address: 1483 MAGELLAN CIRCLE  
City-St-Zip: ORLANDO, FL 32818

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: VPD (X) Change ( ) Addition  
Name: CALDWELL, JEFFREY R  
Address: 472 DARKWOOD AVENUE  
City-St-Zip: OCOEE, FL 34761

Title: STD ( ) Change (X) Addition  
Name: CHASE, JUDITH A  
Address: 1483 MAGELLAN CIRCLE  
City-St-Zip: ORLANDO, FL 32818

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: JUDITH A CHASE

STD

01/03/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date