

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000004932

FILED
Jan 29, 2009
Secretary of State

Entity Name: PETRO OPERATING COMPANY HOLDINGS, INC.

Current Principal Place of Business:

15415 KATY FREEWAY
800
HOUSTON, TX 77094

New Principal Place of Business:

Current Mailing Address:

15415 KATY FREEWAY
800
HOUSTON, TX 77094

New Mailing Address:

FEI Number: 76-0558706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D () Delete
Name: ELLIS, MICHAEL E
Address: 19214 OAK VIEW TERRACE
City-St-Zip: HOUSTON, TX 77094

Title: S () Delete
Name: MCGULLAM, PEGGY
Address: 15415 KATY FREEWAY #800
City-St-Zip: HOUSTON, TX 77083

Title: P () Delete
Name: CHAPPELLE, HARLAN H
Address: 10 N LANSLOWNE CIRCLE
City-St-Zip: THE WOODLANDS, TX 77382

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: MCGULLAM, PEGGY
Address: 15415 KATY FREEWAY #800
City-St-Zip: HOUSTON, TX 77094

Title: P (X) Change () Addition
Name: CHAPPELLE, HARLAN H
Address: 15415 KATY FREEWAY #800
City-St-Zip: HOUSTON, TX 77094

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: MICHAEL E. ELLIS

D

01/29/2009

Electronic Signature of Signing Officer or Director

Date