

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000004932

FILED
Mar 10, 2011
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

OFFICERS AND DIRECTORS:

Title: D
Name: ELLIS, MICHAEL E
Address: 19214 OAK VIEW TERRACE
City-St-Zip: HOUSTON, TX 77094

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

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

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: HARLAN H. CHAPPELLE

P

03/10/2011

Electronic Signature of Signing Officer or Director

Date