

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000020609

FILED
Feb 25, 2011
Secretary of State

Entity Name: PETROMAX, INCORPORATED

Current Principal Place of Business:

704 W MAIN ST
INVERNESS, FL 33450

New Principal Place of Business:

Current Mailing Address:

PO BOX 97
INVERNESS, FL 34451

New Mailing Address:

FEI Number: 59-3496572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, MAX O
704 W MAIN ST
INVERNESS, FL 33450 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: SMITH, MAX O
Address: 4820 E CONNELL LAKE DR
City-St-Zip: INVERNESS, FL 34453

Title: D
Name: MERRITT, SARA ANNE
Address: 8751 SOUTHERN CHARM CIR.
City-St-Zip: BROOKSVILLE, FL 34613

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: MAX O. SMITH

PRES

02/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date