

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000048579

FILED
Mar 30, 2011
Secretary of State

Entity Name: DOCKSIDE PETROLEUM SERVICES, INC.

Current Principal Place of Business:

513 US HIGHWAY ONE STE 206
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

713 KITTYHAWK WAY
NORTH PALM BEACH, FL 33408

Current Mailing Address:

513 US HIGHWAY ONE STE 206
NORTH PALM BEACH, FL 33408

New Mailing Address:

713 KITTYHAWK WAY
NORTH PALM BEACH, FL 33408

FEI Number: 65-0832372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, CRAIG I ESQ
1665 PALM BEACH LAKES BLVD., SUITE 1000
WEST PALM BEACH, FL 33401 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: PD
Name: ELLIS, STEPHEN C
Address: 713 KITTYHAWK WAY
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D
Name: ELLIS, STEPHEN C JR
Address: 713 KITTYHAWK WAY
City-St-Zip: NORTH PALM BEACH, FL 33408

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: STEPHEN C ELLIS

PD

03/30/2011

Electronic Signature of Signing Officer or Director

Date