

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000082311

FILED  
Apr 21, 2009  
Secretary of State

Entity Name: PETRO 21 INC.

## Current Principal Place of Business:

C/O WAYNE C ASHLEY  
1101 ROSEMARY CT., A-104  
NAPLES, FL 34103

## New Principal Place of Business:

## New Mailing Address:

C/O NRASHLEY 1044 CASTELLO DR  
STE # 106  
NAPLES, FL 34103

## Current Mailing Address:

C/O NRASHLEY #106  
1044 CASTELLO DRIVE  
NAPLES, FL 34103

FEI Number: 59-3535005

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STETLER, RONALD L  
5551 RIDGEWOOD DRIVE, STE 101  
NAPLES, FL 34108 US

## Name and Address of New Registered Agent:

STETLER, RONALD L  
9115 CORSEA DEL FONTANA WAY  
STE # 100  
NAPLES, FL 34109 US

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:

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ASHLEY, WAYNE C  
Address: 1101 ROSEMARY CT #A-104  
City-St-Zip: NAPLES, FL 34103

Title: V ( ) Delete  
Name: NALE, STEVE  
Address: 14400 SW 30TH ST  
City-St-Zip: DAVIE, FL 33330

Title: T ( ) Delete  
Name: ASHLEY, N. REX  
Address: 1044 CASTELLO DR #106  
City-St-Zip: NAPLES, FL 34103

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCOB (X) Change ( ) Addition  
Name: ASHLEY, WAYNE C  
Address: 1101 ROSEMARY CT #A-104  
City-St-Zip: NAPLES, FL 34103

Title: DP (X) Change ( ) Addition  
Name: NALE, STEVE  
Address: 14400 SW 30TH ST  
City-St-Zip: DAVIE, FL 33330

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

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: N REX ASHLEY

T

04/21/2009

Electronic Signature of Signing Officer or Director

Date