

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000082311

FILED
Mar 26, 2011
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:

C/O N R ASHLEY
1044 CASTELLO DR STE # 106
NAPLES, FL 34103

Current Mailing Address:

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

New Mailing Address:

C/O N R ASHLEY
1044 CASTELLO DR STE # 106
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:

ASHLEY, NORMAN R
1044 CASTELLO DRIVE
STE # 106
NAPLES, FL 34103 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: CSD
Name: ASHLEY, WAYNE C
Address: 1101 ROSEMARY CT #A-104
City-St-Zip: NAPLES, FL 34103

Title: PD
Name: NALE, STEVE
Address: 14400 SW 30TH ST
City-St-Zip: DAVIE, FL 33330

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

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: N. REX ASHLEY

TD

03/26/2011

Electronic Signature of Signing Officer or Director

Date