

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000082311

FILED  
Apr 20, 2012  
Secretary of State

Entity Name: PETRO 21 INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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: 6291 STAR GRASS LANE  
City-St-Zip: NAPLES, FL 34116

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

04/20/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date