

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000096769

Entity Name: R & S PETROLEUM, INC.

FILED
Jan 22, 2008
Secretary of State

Current Principal Place of Business:

3691 WEST BLUE HERON BLV.
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

772 BENT CREEK DR
FORT PIERCE, FL 34947

New Mailing Address:

FEI Number: 65-0876630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORATH, ANN
12773 FOREST HILL BLVD
SUITE 209
WELLINGTON, FL 33414 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SMITH, STEPHEN T
Address: 772 BENT CREEK DR
City-St-Zip: FORT PIERCE, FL 34947

Title: SD () Delete
Name: SMITH, ROSEMARY E
Address: 772 BENT CREEK DR
City-St-Zip: FORT PIERCE, FL 34947

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ROSEMARY SMITH

SECR

01/22/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date