2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000107937

Title:

Name:

Address:

City-St-Zip:

Entity Name: GREAT DANE PETROLEUM CONTRACTORS. INC

FILED Apr 21, 2009 Secretary of State

| Littly Na | IIIE. GREATI | DANE PETROLLOW CONTRA | CTORO, INC. | | |
|--|---|----------------------------------|---|--|--|
| Current Principal Place of Business: | | | New Principal Place | New Principal Place of Business: | |
| | 34 TERRACE HILL, FL 33311 | | | | |
| Current M | lailing Addres | ss: | New Mailing Address | New Mailing Address: | |
| C/O N RASHLEY 1044 CASTELLO DR. STE 106 NAPLES, FL 34103 | | | C/O N R ASHLEY 104 STE 106 NAPLES, FL 34103 | | |
| FEI Number | : 59-3550435 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and | d Address of (| Current Registered Agent: | Name and Address o | f New Registered Agent: | |
| STETLER, RONALD L 5551 RIDGEWOOD DRIVE NAPLES, FL 34108 US | | | 9115 CORSEA DEL FO STE # 100 | STETLER, RONALD L 9115 CORSEA DEL FONTANA WAY STE # 100 NAPLES, FL 34109 US | |
| | e named entity e of Florida. | submits this statement for the p | ourpose of changing its registered | d office or registered agent, or both, | |
| SIGNATURE: | | | | 04/21/2009 | |
| | Electro | nic Signature of Registered Age | ent | Date | |
| Election Car | mpaign Financin | g Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | PD (NALE, STEVEN 1440 SW 30TH DAVIE, FL 333 | COURT | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | ASHLEY, WAY | RY CT., #A-104 | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | VPD (DAVIS, DAVID 1648 NW 34 TI LAUDERHILL, | | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | TD (ASHLEY, N RE 1044 CASTELI NAPLES, FL 3 | .O DR. #106 | Title: Name: Address: City-St-Zip: | () Change () Addition | |

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.

Title:

Name:

Address:

City-St-Zip:

SIGNATURE: N REX ASHLEY T 04/21/2009

() Delete

CACCIATORE, PAUL

1648 NW 34 TERRACE

LAUDERHILL, FL 33311

() Change () Addition