2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000107937

FILED Mar 26, 2011 Secretary of State

Entity Name: GREAT DANE PETROLEUM CONTRACTORS, INC.

New Principal Place of Business: Current Principal Place of Business:

1648 NW 34 TERRACE LAUDERHILL, FL 33311

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-3550435 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ASHLEY, NORMAN R 1044 CASTELLO DRIVE STE # 106 NAPLES, FL 34103 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

NALE, STEVEN M Name: 1440 SW 30TH COURT Address: City-St-Zip: **DAVIE, FL 33330**

Title: CSD

Name: ASHLEY, WAYNE C

1101 ROSEMARY CT., #A-104 Address:

NAPLES, FL 34103 City-St-Zip:

VΡ Title:

DAVIS, DAVID Name: 1648 NW 34 TERRACE Address: City-St-Zip: LAUDERHILL, FL 33311

Title: TD

ASHLEY, N REX Name:

Address: 1044 CASTELLO DR. #106

City-St-Zip: NAPLES, FL 34103

Title:

Name: CACCIATORE, PAUL Address: 1648 NW 34 TERRACE City-St-Zip: LAUDERHILL, FL 33311

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