

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 27, 2011
Secretary of State**

DOCUMENT# P98000107937

Entity Name: GREAT DANE PETROLEUM CONTRACTORS, INC.

Current Principal Place of Business:

1648 NW 34 TERRACE
LAUDERHILL, FL 33311

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: 59-3550435 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: PSD
Name: NALE, STEVEN M
Address: 1440 SW 30TH COURT
City-St-Zip: DAVIE, FL 33330

Title: CTD
Name: ASHLEY, WAYNE C
Address: 1101 ROSEMARY CT., #A-104
City-St-Zip: NAPLES, FL 34103

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

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

Title: VP
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

AT

03/27/2011

Electronic Signature of Signing Officer or Director

_____ Date