

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000107937

FILED
Mar 22, 2012
Secretary of State

Entity Name: GREAT DANE PETROLEUM CONTRACTORS, INC.

Current Principal Place of Business:

1330 SW 12TH AVENUE
POMPANO BEACH, FL 33069

New Principal Place of Business:

1330 S. ANDREWS AVE
POMPANO BEACH, FL 33069

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

Title: VP
Name: DAVIS, DAVID
Address: 1330 S. ANDREWS AVE
City-St-Zip: POMPANO BEACH, FL 33069

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

Title: VP
Name: CACCIATORE, PAUL
Address: 1330 S. ANDREWS AVE
City-St-Zip: POMPANO BEACH, FL 33069

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

03/22/2012

Electronic Signature of Signing Officer or Director

Date