

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000105922

Entity Name: P.G. OIL CORP.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

15230 SW 111 STREET
MIAMI, FL 33196

New Principal Place of Business:

1601 S. KEENE ROAD
CLEARWATER, FL 33756

Current Mailing Address:

4675 PONCE DE LEON BLVD
SUITE 302
CORAL GABLES, FL 33146 US

New Mailing Address:

1601 S. KEENE ROAD
CLEARWATER, FL 33756 US

FEI Number: 65-0968065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, KEITH R
4675 PONCE DE LEON BLVD. SUITE 302
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

ALLEN, KEITH R
2600 S. DOUGLAS ROAD, SUITE, 1008
CORAL GABLES, FL 33134 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: TSETELOPOULOS, STAVROULA
Address: 15230 SW 111 STREET
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: TSETELOPOULOS, STAVROULA
Address: 1601 S. KEENE ROAD
City-St-Zip: CLEARWATER, FL 33756

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: STAVROULA TSETELOPOULOS

PST

04/30/2009

Electronic Signature of Signing Officer or Director

Date