

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V47342

FILED  
Mar 31, 2009  
Secretary of State

Entity Name: SPACE COAST PETRO DISTRIBUTOR, INC.

## Current Principal Place of Business:

402 HIGH POINT DR  
STE. 101  
COCOA, FL 32926 US

## Current Mailing Address:

402 HIGH POINT DR  
STE. 101  
COCOA, FL 32926 US

## New Principal Place of Business:

402 HIGH POINT DR  
STE 101  
COCOA, FL 32926 US

## New Mailing Address:

402 HIGH POINT DR  
STE 101  
COCOA, FL 32926 US

FEI Number: 59-3133348

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SOILEAU, JOHN  
3490 N US HWY. 1  
COCOA, FL 32926 US

## Name and Address of New Registered Agent:

SOILEAU, JOHN  
3490 N US HWY 1  
COCOA, FL 32926 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:

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: SHAH, MAHESH R.  
Address: 402 HIGH POINT DRIVE  
City-St-Zip: COCOA, FL 32926

Title: DS ( ) Delete  
Name: SHAH, RASHMI M.  
Address: 402 HIGH POINT DRIVE  
City-St-Zip: COCOA, FL 32926

Title: VP ( ) Delete  
Name: BHALANI, GITA  
Address: 402 HIGH POINT DR STE101  
City-St-Zip: COCOA, FL 32926

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: SHAH, MAHESH  
Address: 402 HIGH POINT DR STE 101  
City-St-Zip: COCOA, FL 32926

Title: DS (X) Change ( ) Addition  
Name: SHAH, RASHMI  
Address: 402 HIGH POINT DRIVE  
City-St-Zip: COCOA, FL 32926

Title: D (X) Change ( ) Addition  
Name: BHALANI, GITA  
Address: 402 HIGH POINT DR STE101  
City-St-Zip: COCOA, FL 32926

Title: VP ( ) Change (X) Addition  
Name: SHAH, SUMMIT  
Address: 402 HIGH POINT DR STE101  
City-St-Zip: COCOA, FL 32926

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: MAHESH SHAH

DP

03/31/2009

Electronic Signature of Signing Officer or Director

Date