

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000077660

Entity Name: GAS ONE, INC.

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

4525 W ATLANTIC AVE
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

9620 NW 66TH PLACE
PARKLAND, FL 33076

New Mailing Address:

FEI Number: 65-0949720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNAY, GARY S
5355 TOWN CENTER RD SUITE 801
BOCA RATON, FL 33486 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: PTD
Name: WALTUCH, RANDALL E
Address: 9620 NW 66TH PLACE
City-St-Zip: PARKLAND, FL 33076

Title: VD
Name: WALTUCH, NORTON
Address: 9620 NW 66TH PLACE
City-St-Zip: PARKLAND, FL 33076

Title: SD
Name: WALTUCH, KIM
Address: 9620 NW 66TH PLACE
City-St-Zip: PARKLAND, FL 33076

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: RANDALL E WALTUCH

PRES

04/12/2012

Electronic Signature of Signing Officer or Director

Date