

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 171731

FILED
Feb 08, 2011
Secretary of State

Entity Name: POWER GAS CORPORATION

Current Principal Place of Business:

3592 GARDENVIEW WAY
TALLAHASSEE, FL 32309 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 14974
TALLAHASSEE, FL 323174974 US

New Mailing Address:

FEI Number: 59-0701484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POTTER, MARLENE N
3592 GARDENVIEW WAY
TALLAHASSEE, FL 32309 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: VSD
Name: POTTER, PHILIP E
Address: 3592 GARDENVIEW WAY
City-St-Zip: TALLAHASSEE, FL 32309

Title: PTD
Name: POTTER, MARLENE N
Address: 3592 GARDENVIEW WAY
City-St-Zip: TALLAHASSEE, FL 32309

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: MARLENE N POTTER

PRES

02/08/2011

Electronic Signature of Signing Officer or Director

Date