

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 329182

FILED
Jan 05, 2009
Secretary of State

Entity Name: SUPERIOR PROPANE GAS CO INC

Current Principal Place of Business:

PO BOX 4098
4600 HWY 98 WEST
PANAMA CITY, FL 32401 US

New Principal Place of Business:

4600 HWY 98 WEST
PANAMA CITY, FL 32401 US

Current Mailing Address:

OLD HWY 431 S
P.O. BOX 308
ROANOKE, AL 36274

New Mailing Address:

FEI Number: 59-1209775 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RAINER, J W JR,
Address: 2828 BERWICK RD
City-St-Zip: BIRMINGHAM, AL

Title: V () Delete
Name: MONTGOMERY, BILL
Address: 915 LAFAYETTE HWY
City-St-Zip: ROANOKE, AL

Title: STD () Delete
Name: MONTGOMERY, ANNE R,
Address: 404 W POINT ST
City-St-Zip: ROANOKE, AL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANNE R. MONTGOMERY

STD

01/05/2009

Electronic Signature of Signing Officer or Director

Date