2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 415122

Entity Name: TRU-GAS OF FLORIDA, INC.

FILED Jan 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

ARROWOOD MANUFACTURED HOME COMM. 3500 FELL ROAD

WEST MELBOURNE, FL 32901

Current Mailing Address: New Mailing Address:

P.O. BOX 429 LA CROSSE, WI 546020429

FEI Number: 59-1443725 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARDO, BRUCE MORRIS, SHEREE 3500 FELL ROAD 3500 FELL ROAD

WEST MELBOURNE, FL 32901 US WEST MELBOURNE, FL 32901 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: SHEREE MORRIS 01/30/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T () Delete Title: T (X) Change () Addition

 Name:
 LINTON, RICHARD A.,
 Name:
 LINTON, RICHARD A

 Address:
 108 CALLA COURT
 Address:
 108 CALLA COURT

 City-St-Zip:
 ONALASKA, WI 54650
 City-St-Zip:
 ONALASKA, WI 54650

Title: PDC () Delete Title: PDC (X) Change () Addition

 Name:
 SENTY, JAMES A
 Name:
 SENTY, JAMES A

 Address:
 1107 CLIFFWOOD LANE
 Address:
 853 COUNTRY CLUB LANE

 City-St-Zip:
 LA CROSSE, WI 54601
 City-St-Zip:
 ONALASKA, WI 54650

Title: AS (X) Delete Title: () Change () Addition

Name: BARDO, BRUCE Name:
Address: 420 BUFFALO ST. Address:

Address: 420 BOFFALO ST. Address: City-St-Zip: W MELBOURNE, FL 32904 City-St-Zip:

Title: S () Delete Title: S (X) Change () Addition

 Name:
 HISER, VONA J.,
 Name:
 HISER, VONA J.

 Address:
 862 ASPEN VALLEY DR
 Address:
 862 ASPEN VALLEY DR

 City-St-Zip:
 ONALASKA, WI 54650
 City-St-Zip:
 ONALASKA, WI 54650

Title: D () Delete Title: () Change () Addition

 Name:
 GORHAM, ROBERT
 Name:

 Address:
 211 DION
 Address:

 City-St-Zip:
 MORA, MN 55051
 City-St-Zip:

Title: V () Delete Title: () Change () Addition

 Name:
 SENTY, PAUL J
 Name:

 Address:
 7633 HIDDEN SAVANNAH CT
 Address:

 City-St-Zip:
 VERONA, WI 53593
 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: RICHARD A. LINTON T 01/30/2009