


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2008 8:00 am
Secretary of State

04-29-2008 90078 012 ***150.00

DOCUMENT # 499997

1. Entity Name
PROGRESS FUELS CORPORATION



Principal Place of Business Mailing Address

410 S WILMINGTON ST 410 S WILMINGTON ST
 PEB 17B5 PEB 17B5
 RALEIGH, NC 27601 RALEIGH, NC 27601

2. Principal Place of Business - No P.O. Box # 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country



04212008 Chg-P CR2E034 (12/06)

4. FEI Number Applied For

59-1663823 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City FL Zip Code	

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	D <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JOHNSON, WILLIAM D	NAME	
STREET ADDRESS	410 S WILMINGTON ST	STREET ADDRESS	
CITY-ST-ZIP	RALEIGH, NC 27601	CITY-ST-ZIP	
TITLE	DC <input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCGEHEE, ROBERT B	NAME	*No longer an officer with the Company*
STREET ADDRESS	410 S WILMINGTON ST	STREET ADDRESS	
CITY-ST-ZIP	RALEIGH, NC 27601	CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCOTT III, PETER M	NAME	
STREET ADDRESS	410 S WILMINGTON ST	STREET ADDRESS	
CITY-ST-ZIP	RALEIGH, NC 27601	CITY-ST-ZIP	
TITLE	AS <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GRAVES, ARLENE S	NAME	
STREET ADDRESS	410 S WILMINGTON ST	STREET ADDRESS	
CITY-ST-ZIP	RALEIGH, NC 27601	CITY-ST-ZIP	
TITLE	V <input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SMITH, ROBERT L	NAME	*No longer an officer with the Company*
STREET ADDRESS	410 S WILMINGTON ST	STREET ADDRESS	
CITY-ST-ZIP	RALEIGH, NC 27601	CITY-ST-ZIP	
TITLE	**SEE ATTACHED** <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Arlene S. Graves Arlene S. Graves, Assistant Secretary 4/28/08 Date

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

ATTACHMENT

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Company	Name	Officer/Director	Title (Ranked)	Address
Progress Fuels Corporation	Bailey-Myers, Elizabeth R.	OFFICER	Controller	410 S. Wilmington Street Raleigh, NC 27601
Progress Fuels Corporation	Daughtridge, Sherri L.	OFFICER	Assistant Treasurer	410 S. Wilmington Street Raleigh, NC 27601
Progress Fuels Corporation	Graves, Arlene S.	OFFICER	Assistant Secretary	410 S. Wilmington Street Raleigh, NC 27601
Progress Fuels Corporation	Johnson, William D.	OFFICER	Chairman	410 S. Wilmington Street Raleigh, NC 27601
Progress Fuels Corporation	Mulhern, Mark F.	OFFICER	President	410 S. Wilmington Street Raleigh, NC 27601
Progress Fuels Corporation	Schiller, Frank A.	OFFICER	Corporate Secretary	410 S. Wilmington Street Raleigh, NC 27601
Progress Fuels Corporation	Schiller, Frank A.	OFFICER	General Counsel	410 S. Wilmington Street Raleigh, NC 27601
Progress Fuels Corporation	Sullivan, Thomas R.	OFFICER	Treasurer	410 S. Wilmington Street Raleigh, NC 27601
Progress Fuels Corporation	Johnson, William D.	DIRECTOR	Director	410 S. Wilmington Street Raleigh, NC 27601
Progress Fuels Corporation	McArthur, John R.	DIRECTOR	Director	410 S. Wilmington Street Raleigh, NC 27601
Progress Fuels Corporation	Mulhern, Mark F.	DIRECTOR	Director	410 S. Wilmington Street Raleigh, NC 27601
Progress Fuels Corporation	Scott, Peter M. III	DIRECTOR	Director	410 S. Wilmington Street Raleigh, NC 27601
Progress Fuels Corporation	Sims, Paula J.	DIRECTOR	Director	410 S. Wilmington Street Raleigh, NC 27601