

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 570417

FILED
Apr 13, 2009
Secretary of State

Entity Name: BROWARD GAS SERVICE, INC.

Current Principal Place of Business:

3301 NW 22ND TERRACE BUILDING
SUITE 100F-400F
POMPANO BEACH, FL 33069

New Principal Place of Business:

3200 NW 23RD ST
SUITE 400
POMPANO BEACH, FL 33069

Current Mailing Address:

PO BOX 667636
POMPANO BEACH, FL 330667636

New Mailing Address:

FEI Number: 59-1822238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ROLANDO
7425 SW 127 COURT
MIAMI, FL 33183 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: PRES () Delete
Name: DYE, ROBERT B
Address: 5130 EXECUTIVE BLVD
City-St-Zip: FORT WAYNE, IN 46808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: R. BRUCE DYE

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

_____ Date