

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 570417

FILED
Jan 03, 2011
Secretary of State

Entity Name: BROWARD GAS SERVICE, INC.

Current Principal Place of Business:

3200 N.W. 23RD ST., STE 400
POMPANO BEACH, FL 33069

New Principal Place of Business:

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

Current Mailing Address:

5130 EXECUTIVE BLVD.
FORT WAYNE, IN 46808

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: DYE, ROBERT B
Address: 5130 EXECUTIVE BLVD
City-St-Zip: FORT WAYNE, IN 46808

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: JEFFREY A. MANN

CFO

01/03/2011

Electronic Signature of Signing Officer or Director

Date