2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 19, 2007 08:00 AM DOCUMENT # 639247 Secretary of State 1. Entity Name DON'S L.P. GAS, INC. Principal Place of Business Mailing Address 335 GILBÉRT AVE 335 GILBERT AVE P O BOX 208 EAGLE LAKE FL 33839 P O BOX 208 EAGLE LAKE FL 33839 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-1934752 Not Applicable Zıp Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name POLSTON, DONALD D Street Address (P.O. Box Number is Not Acceptable) 335 GILBERT AVE P O BOX 208 EAGLE LAKE FL 33839 City 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 Signature, typod or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PΩ TITLE ШЕ ☐ Change Addition Delele POLSTON, DONALD D NAME NAME 335 GILBERT AVE STREET ADDRESS STREET ADDRESS EAGLE LAKE FL 33839 CITY-S1-ZIP CITY-ST-ZIP ☐ Delete IIILE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS U00000671753 CITY-ST-7/P CITY-S1-7IP 03/28/07-80041-012 150.00 TITLE Delete NILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ШЕ □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CtTY-SI-ZIP CITY-SI-ZIP TITE ☐ Delete IIIŒ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this roport or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath, 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. if changed, or on an attachment with an address, with all other like empowered.

DONALD POLSTON

SIGNATURE: Donald D Polsto

3-14-07 863-293-1302 RECTOR Data Data Daytimo Phone A