2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2008 08:00 A Secretary of State **DOCUMENT #639247** DON'S L.P. GAS, INC. Principal Place of Business Mailing Address 335 GILBERT AVE 335 GILBERT AVE P 0 80X 208 P 0 BOX 208 EAGLE LAKE, FL 33839 EAGLE LAKE, FL 33839 () 01182008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1934752 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent POLSTON, DONALD D DO NOT WRITE 335 GILBERT AVE P O BOX 208 IN THIS SPACE EAGLE LAKE, FL 33839 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE U00000900811 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. -Added to Fees 04/23/08-80044-006 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME POLSTON, DONALD D STREET ADDRESS 335 GILBERT AVE CITY-ST-ZIP EAGLE LAKE, FL 33839 TITLE NAME STREET ADDRESS CITY-ST-ZIP ε. TITLE 17 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP THILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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. Donald DPOLSTON

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