

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 639247

Entity Name: DON'S L.P. GAS, INC.

FILED
Feb 26, 2009
Secretary of State

Current Principal Place of Business:

335 GILBERT AVE
P O BOX 208
EAGLE LAKE, FL 33839

New Principal Place of Business:

335 GILBERT AVE
EAGLE LAKE, FL 33839

Current Mailing Address:

335 GILBERT AVE
P O BOX 208
EAGLE LAKE, FL 33839

New Mailing Address:

FEI Number: 59-1934752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLSTON, DONALD D
335 GILBERT AVE
P O BOX 208
EAGLE LAKE, FL 33839 US

Name and Address of New Registered Agent:

POLSTON, DONALD D
335 GILBERT AVE
EAGLE LAKE, FL 33839 US

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:

02/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: POLSTON, DONALD D
Address: 335 GILBERT AVE
City-St-Zip: EAGLE LAKE, FL 33839

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: DONALD D POLSTON

PD

02/26/2009

Electronic Signature of Signing Officer or Director

Date