

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 670005

FILED
Apr 11, 2012
Secretary of State

Entity Name: OUT OF GAS CORP.

Current Principal Place of Business:

ATTN MARSHA MADORSKY 100 SE SECOND STREET
SUITE 4200
MIAMI, FL 33131

New Principal Place of Business:

3015 SE ST. LUCIE BOULEVARD
STUART, FL 34997 US

Current Mailing Address:

ATTN MARSHA MADORSKY 100 SE SECOND STREET
SUITE 4200
MIAMI, FL 33131 US

New Mailing Address:

3015 SE ST. LUCIE BOULEVARD
STUART, FL 34997 US

FEI Number: 59-1998381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA LLC
100 S. ASHLEY DR.
SUITE 400
TAMPA, FL 33602 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: DC
Name: SIEGEL, ROBERT
Address: C/O 3015 SE ST. LUCIE BOULEVARD
City-St-Zip: STUART, FL 34997 US

Title: DST
Name: SIEGEL, GOLDA
Address: C/O 3015 SE ST. LUCIE BOULEVARD
City-St-Zip: STUART, FL 34997 US

Title: DP
Name: SIEGEL, KENAN A
Address: 3015 SE ST. LUCIE BOULEVARD
City-St-Zip: STUART, FL 34997 US

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: KENAN A. SIEGEL

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date