

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # F02000003406

1. Entity Name
US GAS & ELECTRIC, INC.



FILED
08 MAY 29 PM 1:41
TALLAHASSEE, FLORIDA

Principal Place of Business
290 NW 165TH ST
PH5
N. MIAMI BEACH, FL 33169

Mailing Address
290 NW 165TH ST
PH5
N. MIAMI BEACH, FL 33169



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

05232008 Chg-P CR2E034 (12/06)

4. FEI Number
58-2502341

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

JOHNSTON, ALBERT
290 NW 165TH ST
PH5
N. MIAMI BEACH, FL 33169

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

Amended AR is \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

DP
MARCILLE, DOUG
290 NW 165TH ST, PH5
N. MIAMI BEACH, FL 33169

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

V
JOHNSTON, ALBERT
290 NW 165TH ST, PH5
N. MIAMI BEACH, FL 33169

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

ASV
ALEXANDER, RICHARD H
290 NW 165TH ST, PH5
N. MIAMI BEACH, FL 33169

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

COO
CASEY, JOSEPH S
290 NW 165TH ST, PH5
N. MIAMI BEACH, FL 33169

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

CMO
WILD, JAN
290 NW 165TH ST, PH5
N. MIAMI BEACH, FL 33169

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TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

S
PALADINO, ROBERT C
290 NW 165TH ST, PH5
N. MIAMI BEACH, FL 33169

☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

(over attached)

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

100130676071
06/03/08--01015--012 **\$61.25

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CITY - ST - ZIP

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☒ Change ☐ Addition

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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

5/23/08 305 947 7880



May 22, 2008

Division of Corporations

Re: 2008 Profit Corporation Annual Report

Document # F02000003406

11. Addendum to Officers and Directors

V

Brian K. Rose

290 NW 165th St. PH5

N. Miami Beach, FL 33169

Sincerely,

A handwritten signature in black ink, appearing to read "Richard H. Alexander".

Richard H. Alexander

Asst. Sec/VP, US Gas & Electric, Inc