

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002967

Entity Name: PEAT FUEL COMPANY

FILED
Feb 02, 2011
Secretary of State

Current Principal Place of Business:

26744 COUNTY ROAD 33
GROVELAND, FL 34736

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 491440
LEESBURG, FL 34749

New Mailing Address:

FEI Number: 58-1584004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRAMER, CHARLES W
1411 EDGEWATER DRIVE, SUITE 200
ORLANDO, FL 32804 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: PD
Name: REINER, JACK M JR
Address: PO BOX 491440
City-St-Zip: LEESBURG, FL 34749

Title: ST
Name: LANCIANESE, MICHELLE
Address: PO BOX 491440
City-St-Zip: LEESBURG, FL 34749

Title: EVPD
Name: LUFTS, BRIAN
Address: PO BOX 491440
City-St-Zip: LEESBURG, FL 34749

Title: VPD
Name: HILL, STEVE
Address: PO BOX 491440
City-St-Zip: LEESBURG, FL 34749

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: JACK M REINER JR

PD

02/02/2011

Electronic Signature of Signing Officer or Director

Date