

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H64651

FILED
Jun 06, 2006
Secretary of State

Entity Name: PARKER & KNOWLES GAS SERVICE, INC.

Current Principal Place of Business:

5748 STATE RD. 542 WEST
WINTER HAVEN, FL 338805117

New Principal Place of Business:

Current Mailing Address:

5748 STATE RD. 542 WEST
WINTER HAVEN, FL 338805117

New Mailing Address:

FEI Number: 59-2552465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, BILLY L
1517 32ND ST NW
WINTER HAVEN, FL 33881 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: D () Delete
Name: PARKER, BILLY L.,
Address: 1517 32ND. ST. NW.
City-St-Zip: WINTER HAVEN, FL

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PARKER, BILLY L.,
Address: 1517 32ND. ST. NW.
City-St-Zip: WINTER HAVEN, FL

Title: VP () Change (X) Addition
Name: PARKER, DOROTHY C
Address: 1517 32ND ST NW
City-St-Zip: WINTER HAVEN, FL 33881

Title: TREA () Change (X) Addition
Name: PARKER, MICHAEL L
Address: 1517 32ND ST NW
City-St-Zip: WINTER HAVEN, FL 33881

I hereby certify that the information supplied with this filing does not qualify for the 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: BILLY PARKER

P

06/06/2006

Electronic Signature of Signing Officer or Director

Date