2008 FOR PROFIT CORPORATION

ANNUAL REPORT FILED DOCUMENT # H64651 1. Entity Name Jul 11, 2008 08:00 AM PARKER & KNOWLES GAS SERVICE, INC. **Secretary of State** Principal Place of Business Mailing Address **5748 STATE RD. 542 WEST** 5748 STATE RD. 542 WEST WINTER HAVEN, FL 33880-5117 WINTER HAVEN, FL 33880-5117 DO NOT WRITE IN THIS SPACE CR2E034 (11/05) 07082008 No Chg-P Applied For 4. FEI Number 59-2552465 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent PARKER, BILLY L OONOTWRITE 1517 32ND ST NW WINTER HAVEN, FL 33881 IN THIS SPACE 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. ed agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 OFFICERS AND DIRECTORS 10. TITLE NAME PARKER, BILLY L. STREET ADDRESS 1517 32ND, ST, NW, CITY-ST-ZIP WINTER HAVEN, FL U00000954146 VP TITLE 07/11/08-80001-009 150:00 PARKER, DOROTHYS NAME STREET ADDRESS 1517 32ND ST NW CITY-ST-ZIP WINTER HAVEN, FL 33881 TREA TITLE PARKER, MICHAEL L NAME STREET ADDRESS 1517 32ND ST NW DO NOT WRITE CITY-ST-ZIP WINTER HAVEN, FL 33881 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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.

CITY-ST-7/P TITLE NAME STREET ADDRESS CITY-ST-ZIP