

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K90684

FILED
Feb 10, 2009
Secretary of State

Entity Name: CENTRAL GAS COMPANY OF OKEECHOBEE, INCORPORATED

Current Principal Place of Business:

119 NW 8TH STREET
OKEECHOBEE, FL 34972

New Principal Place of Business:

Current Mailing Address:

119 NW 8TH STREET
OKEECHOBEE, FL 34972

New Mailing Address:

FEI Number: 59-0898426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEMAN, WILLIAM
1989 SW 37TH AVENUE
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

FREEMAN, WILLIAM H
1989 SW 37TH AVENUE
OKEECHOBEE, FL 34974 US

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: WILLIAM H. FREEMAN

02/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: FREEMAN, WILLIAM H
Address: 1989 SW 37TH AVENUE
City-St-Zip: OKEECHOBEE, FL

Title: VSD () Delete
Name: FREEMAN, RHONDA L.
Address: 1989 SW 37TH AVENUE
City-St-Zip: OKEECHOBEE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: FREEMAN, WILLIAM H
Address: 1989 SW 37TH AVENUE
City-St-Zip: OKEECHOBEE, FL 34974

Title: VSD (X) Change () Addition
Name: FREEMAN, RHONDA L
Address: 1989 SW 37TH AVENUE
City-St-Zip: OKEECHOBEE, FL 34974

I hereby certify that the information supplied with this filing does not qualify 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: RHONDA L. FREEMAN

VSD

02/10/2009

Electronic Signature of Signing Officer or Director

Date