2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L84222

4031 SW SR 121

LAKE BUTLER, FL

() Delete

Address:

Title:

City-St-Zip:

FILED Jan 08, 2009 Secretary of State

Entity Name: WILLIAMS' L.P. GAS, INC. **Current Principal Place of Business: New Principal Place of Business:** 4031 SOUTHWEST STATE ROAD #121 LAKE BUTLER, FL 32054 **Current Mailing Address: New Mailing Address:** 4031 SOUTHWEST STATE ROAD #121 LAKE BUTLER, FL 32054 FEI Number: 59-3012151 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WILLIAMS, JEFFREY E. 4031 SW STATE RD 121 LAKE BUTLER, FL 32054 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition WILLIAMS, JEFFREY E., WILLIAMS, JEFFREY E., Name: Name: 4031 SW, SR 121 4031 SW, SR 121 Address: Address: City-St-Zip: LAKE BUTLER, FL City-St-Zip: LAKE BUTLER, FL 32054 Title: Title: () Delete (X) Change () Addition WILLIAMS, WALTER F., Name: WILLIAMS, WALTER F., Name: 4031 SW SR 121 4031 SW SR 121 Address: Address: LAKE BUTLER, FL LAKE BUTLER, FL 32054 City-St-Zip: City-St-Zip: Title: () Delete Title: (X) Change () Addition WILLIAMS, MARY VIRGI, NIA WILLIAMS, MARY VIRGI, NIA Name: Name:

Name: WILLIAMS, DOYLE ERIC, Name:
Address: 5797 SW 81ST AVE Address:
City-St-Zip: LAKE BUTLER, FL 32054 City-St-Zip:

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.

Address:

Title:

City-St-Zip:

4031 SW/SR 121

LAKE BUTLER, FL 32054

() Change () Addition

SIGNATURE: JEFFREY E. WILLIAMS PRES 01/08/2009