

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L84222

FILED
Jan 14, 2010
Secretary of State

Entity Name: WILLIAMS' L.P. GAS, INC.

Current Principal Place of Business:

4031 SOUTHWEST STATE ROAD #121
LAKE BUTLER, FL 32054

New Principal Place of Business:

Current Mailing Address:

4031 SOUTHWEST STATE ROAD #121
LAKE BUTLER, FL 32054

New Mailing Address:

FEI Number: 59-3012151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, JEFFREY E.
4031 SW STATE RD 121
LAKE BUTLER, FL 32054 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: WILLIAMS, JEFFREY E.
Address: 4031 SW, SR 121
City-St-Zip: LAKE BUTLER, FL 32054

Title: D
Name: WILLIAMS, WALTER F.
Address: 4031 SW SR 121
City-St-Zip: LAKE BUTLER, FL 32054

Title: D
Name: WILLIAMS, MARY VIRGINIA
Address: 4031 SW SR 121
City-St-Zip: LAKE BUTLER, FL 32054

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

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: JEFFREY E. WILLIAMS

D

01/14/2010

Electronic Signature of Signing Officer or Director

Date