2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 19, 2009
Secretary of State

DOCUMENT# M73717

Entity Name: ARTHUR GODFREY ROAD GAS, INC.

Current Principal Place of Business:

508 ARTHUR GODFREY RD.
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

C/O IVAN A GOMEZ PA
601 BRICKELL KEY DRIVE STE 507
MIAMI, FL 33131

New Mailing Address:

C/O IVAN A GOMEZ, ESQ.
601 BRICKELL KEY DRIVE STE 507
MIAMI, FL 33131

FEI Number: 65-0037686 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

IAG CORPORATE SERVICES INC
601 BRICKELL KEY DRIVE
SUITE 507
MIAMI, FL 33131 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 ( ) Delete
Name: CASTELLON,OSCAR,
Address: 508 ARTHUR GODFREY RD.
City-St-Zip: MIAMI BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change ( ) Addition
Name: CASTELLON, OSCAR,
Address: 508 ARTHUR GODFREY RD.
City-St-Zip: MIAMI BEACH, FL 33140

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: OSCAR CASTELLON P 03/19/2009
Electronic Signature of Signing Officer or Director Date