

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 20, 2007
Secretary of State**

DOCUMENT# P00000057572

Entity Name: MEHRMAN GAS, INC.

Current Principal Place of Business:

6134 DOE CIRCLE EAST
LAKELAND, FL 33809

New Principal Place of Business:

Current Mailing Address:

6134 DOE CIRCLE EAST
LAKELAND, FL 33809

New Mailing Address:

FEI Number: 59-3653316 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARLOWE, STEPHEN D ESQ
1560 WEST CLEVELAND STREET
TAMPA, FL 33606 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEHRMAN, GORDON K
Address: 6134 DOE CIRCLE EAST
City-St-Zip: LAKELAND, FL 33809

Title: ST () Delete
Name: MEHRMAN, MARGARET J
Address: 6134 DOE CIRCLE EAST
City-St-Zip: LAKELAND, FL 33809

Title: VP (X) Delete
Name: MEHRMAN, JEREMY B
Address: 14520 BRAHMA ROAD
City-St-Zip: POLK CITY,, FL 33868

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: MARGARET J. MEHRMAN

ST

06/20/2007

Electronic Signature of Signing Officer or Director

_____ Date