

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000004259

Entity Name: HERNDON'S LP GAS, INC.

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

2890 E. MAIN ST.
WAUCHULA, FL 33873

New Principal Place of Business:

Current Mailing Address:

2890 E. MAIN ST.
WAUCHULA, FL 33873

New Mailing Address:

FEI Number: 65-1075589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNDON, CALVIN
2890 E. MAIN ST.
WAUCHULA, FL 33873 US

Name and Address of New Registered Agent:

HERNDON, GREG
2890 E. MAIN ST.
WAUCHULA, FL 33873 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: GREG HERNDON

04/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DST
Name: HERNDON, CALVIN
Address: 2890 E. MAIN ST.
City-St-Zip: WAUCHULA, FL 33873

Title: DP
Name: HERNDON, GREG
Address: 2890 E. MAIN ST.
City-St-Zip: WAUCHULA, FL 33873

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: GREG HERNDON

DP

04/08/2011

Electronic Signature of Signing Officer or Director

Date