2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000004259

Entity Name: HERNDON'S LP GAS, INC.

FILED Apr 09, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2890 E. MAIN ST. WAUCHULA, FL 33873 **Current Mailing Address: New Mailing Address:** 2890 E. MAIN ST. WAUCHULA, FL 33873 FEI Number: 65-1075589 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: 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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 P 04/09/2012