2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009945

Entity Name: B & G COMPRESSOR SERVICE INC

FILED Feb 27, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 4355 US HWY 92 EAST LAKELAND, FL 33801 US **Current Mailing Address: New Mailing Address:** 4355 US HWY 92 EAST LAKELAND, FL 33801 US FEI Number: 71-0928940 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: CLARK, WILLIAM M 4355 US HWY 92 EAST LAKELAND, FL 33801 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: CLARK, WILLIAM M
Address: 125 OWEN CIRCLE SOUTH
City-St-Zip: AUBURNDALE, FL 33823 US

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: WILLIAM M. CLARK P 02/27/2011