

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035761

Entity Name: DONALD ROSS GAS INC.

FILED
Jan 08, 2012
Secretary of State

Current Principal Place of Business:

225 SKYLARK PT.
JUPITER, FL 33458

New Principal Place of Business:

4750 DONALD ROSS RD
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

225 SKYLARK PT.
JUPITER, FL 33458

New Mailing Address:

4750 DONALD ROSS RD
PALM BEACH GARDENS, FL 33418

FEI Number: 90-0065153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDWASSER, JAY
225 SKYLARK PT
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

GOLDWASSER, JAY
4750 DONALD ROSS RD
PALM BEACH GARDENS, FL 33418 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: JAY GOLDWASSER

01/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOLDWASSER, JAY
Address: 4750 DONALD ROSS RD
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP
Name: GOLDWASSER, KATHY
Address: 4750 DONALD ROSS ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: JAY GOLDWASSER

PRES

01/08/2012

Electronic Signature of Signing Officer or Director

Date