

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117713

Entity Name: LP GAS OF FLORIDA, INC

FILED
May 11, 2007
Secretary of State

Current Principal Place of Business:

2760 PALM AVENUE
SUITE 102
HIALEAH, FL 33010 US

New Principal Place of Business:

Current Mailing Address:

2760 PALM AVENUE
SUITE 102
HIALEAH, FL 33010 US

New Mailing Address:

FEI Number: 20-4993932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YERENA, LAZARA MARIELA
12281 SW 187TH ST.
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

YERENA, LAZARA M
12281 SW 187TH ST.
MIAMI, FL 33177 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: LAZARA M YERENA

05/11/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: YERENA, LAZARA MARIELA
Address: 12281 SW 187TH ST.
City-St-Zip: MIAMI, FL 33177 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: YERENA, LAZARA M
Address: 12281 SW 187TH ST.
City-St-Zip: MIAMI, FL 33177 US

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: LAZARA M YERENA

PD

05/11/2007

Electronic Signature of Signing Officer or Director

Date