2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 07, 2008 08:00 A DOCUMENT # P03000138031 1. Entity Name **Secretary of State** PRESCOTT GAS SERVICES, INC. Principal Place of Business Mailing Address 3995 HWY 4 3995 HWY 4 JAY FL 32565 JAY FL 32565 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. CR2E034 (10/07) 1st MOORE City & State City & State 4. FEI Number Applied For 20-0450088 Not Applicable Ζip Country Ζp Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PRESCOTT, RICHARD H Street Address (P.O. Box Number is Not Addeptable) 3995 HWY 4 JAY FL 32565 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or prened hanshot registered agent until tills if supplicable. (NOTE: Registered Agent & (Innturn required when reinstituting) FILE-NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trus: Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete DILE Change Addition U00000850518 PRESCOTT, PHILIP M NAME NAME 03/25/08-80001-017 150.00 STREET ADDRESS 3995 HWY 4 STREET ADDRESS CITY ST-ZIP JAY FL 32565 CITY-ST-ZIP TITLE ☐ Derele TITLE Change Addition PRESCOTT, KENNETH D NAME DAME STREET ADDRESS 3995 HWY 4 STREET ADDRESS CITY-ST-ZIP JAY FL 32565 CITY ST- 7IP TOTAL ☐ De ete THILE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP TITLE ☐ De-ete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP TITLE ☐ Derete ITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-218 CHY-ST-ZIP TIPLE ☐ De-ete ☐ Change Addition NUME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP DITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplies well this heing does not quality for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an efficer 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 in Block 10 or Block 11 if changed, or on an attachment all one like empowered.

SIGNATURE: JAMES JURISH Philip M. Prescatt P. 3-5-08 850475-4346