

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000096905

Entity Name: AIR'S A GAS, INC.

FILED  
Jan 13, 2008  
Secretary of State

## Current Principal Place of Business:

3728 BERENTSTAIN DRIVE  
SAINT AUGUSTINE, FL 32092 US

## New Principal Place of Business:

3728 BERENSTAIN DRIVE  
SAINT AUGUSTINE, FL 32092 US

## Current Mailing Address:

3728 BERENTSTAIN DRIVE  
SAINT AUGUSTINE, FL 32092 US

## New Mailing Address:

3728 BERENSTAIN DRIVE  
SAINT AUGUSTINE, FL 32092 US

FEI Number: 20-1304132

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FOSS, R. SCOT  
3728 BERENSTEIN DRIVE  
ST. AUGUSTINE, FL 32092 US

## Name and Address of New Registered Agent:

FOSS, R. SCOT  
3728 BERENSTAIN DRIVE  
ST. AUGUSTINE, FL 32092 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:

01/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: FOSS, R. SCOT  
Address: 3728 BERENTSTAIN DRIVE  
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: VD ( ) Delete  
Name: FOSS, BETSY B  
Address: 3728 BERENTSTAIN DRIVE  
City-St-Zip: ST. AUGUSTINE, FL 32092

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: FOSS, R. SCOT  
Address: 3728 BERENSTAIN DRIVE  
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: VD (X) Change ( ) Addition  
Name: FOSS, BETSY B  
Address: 3728 BERENSTAIN DRIVE  
City-St-Zip: ST. AUGUSTINE, FL 32092

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: BETSY B. FOSS

VD

01/13/2008

Electronic Signature of Signing Officer or Director

Date