

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000072375

FILED
Mar 11, 2012
Secretary of State

Entity Name: AMERICAN GAS SERVICES, INC.

Current Principal Place of Business:

330 S.E. 32ND STREET
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

330 S.E. 32ND STREET
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 04-3816199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC.
813 DELTONA BLVD SUITE A.
BOX: 1497521
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

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: VP
Name: WALLACE, LINDA M
Address: 330 S.E. 32ND STREET
City-St-Zip: CAPE CORAL, FL 33904

Title: PD
Name: WALLACE, STEVEN A
Address: 330 S.E. 32ND STREET
City-St-Zip: CAPE CORAL, FL 33904

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: LINDA M. WALLACE

VP

03/11/2012

Electronic Signature of Signing Officer or Director

Date