2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P05000146238

1. Entity Name

BEACON GAS COMPANY, INC.



FILED Apr 25, 2008 08:00 Al **Secretary of State**

Principal Place of Business

Mailing Address

4400 GARDENIA DRIVE PALM BEACH GARDENS, FL 33410

P.O. BOX 530335 LAKE PARK, FL 33403



DO NOT WRITE IN THIS SPACE

01072008 No Chg-P CR2E034 (11/05)

4. FEI Number 20-3417557

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ERKMAN, CHARLES 4400 GARDENIA DRIVE PALM BEACH GARDENS, FL 33410

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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, typed or printed name of registered agent and title if applicable. (NOTE: Registered				e required when reinstating)	DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution.		\$5.00 May Be Added to Fees	U00000321961 05/15/08-80028-005 150.00	
10.	OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ERKMAN, PATRICIA 4400 GARDENIA DRIVE PALM BEACH GARDENS, FL 33410					
TITLE NAME	VP ERKMAN, CHARLES					
STREET ADDRESS City+St+ZIP	4400 GARDENIA DRIVE PALM BEACH GARDENS, FL 33410					
TITLE NAME						
STREET ADDRESS CITY-ST-ZIP			DO NOT WRITE IN THIS SPACE			
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STREET ADDRESS CITY-ST-ZIP						
TITLE NAME						
STREET ADDRESS						

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachpten with an address, with all other like empowered.

TED NAME OF SIGNING OFFICER OR DIRECTOR

261 875.0400