

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000167440

Entity Name: ALL PRO GAS, INC.

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

14144 CR 48
ASTATULA, FL 34705

New Principal Place of Business:

Current Mailing Address:

14144 CR 48
ASTATULA, FL 34705

New Mailing Address:

FEI Number: 90-0259371 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLISON, CHRISTOPHER E
14144 CR 48
ASTATULA, FL 34705 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC
813 DELTONA BLVD
SUITE A
DELTONA, FL 32725 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: DONNA L SERPA 01/11/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ELLISON, CHRISTOPHER E
Address: 14144 CR 48
City-St-Zip: ASTATULA, FL 34705 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ELLISON, CHRISTOPHER
Address: 14144 CR 48
City-St-Zip: ASTATULA, FL 34705 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: CHRISTOPHER ELLISON P 01/11/2008

Electronic Signature of Signing Officer or Director Date