

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000020487

Entity Name: ALL GAS & MORE, INC.

FILED  
Apr 30, 2008  
Secretary of State

## Current Principal Place of Business:

1375 PIONEER TRAIL UNIT 1666  
NEW SMYRNA BEACH, FL 32168

## New Principal Place of Business:

1111 NORTH DIXIE FREEWAY  
NEW SMYRNA BEACH, FL 32168

## Current Mailing Address:

P.O. BOX 928  
NEW SMYRNA BEACH, FL 32170

## New Mailing Address:

FEI Number: 20-4191510      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TUCKER, CYRUS  
193 CLUBHOUSE BLVD.  
NEW SMYRNA BEACH, FL 32168      US

## Name and Address of New Registered Agent:

TUCKER, CYRUS D V  
193 CLUBHOUSE BLVD.  
NEW SMYRNA BEACH, FL 32168      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: CYRUS TUCKER

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: FITZGERALD, DONALD  
Address: PO BOX 928  
City-St-Zip: NEW SMYRNA BEACH, FL 32170

Title: V ( ) Delete  
Name: TUCKER, CYRUS  
Address: PO BOX 928  
City-St-Zip: NEW SMYRNA BEACH, FL 32170

Title: T ( ) Delete  
Name: TUCKER, ROBERT  
Address: PO BOX 928  
City-St-Zip: NEW SMYRNA BEACH, FL 32170

Title: S (X) Delete  
Name: TUCKER, STANLEY  
Address: P.O. BOX 928  
City-St-Zip: NEW SMYRNA BEACH, FL 32170

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: FITZGERALD, DONALD R  
Address: PO BOX 928  
City-St-Zip: NEW SMYRNA BEACH, FL 32170

Title: V (X) Change ( ) Addition  
Name: TUCKER, CYRUS D V  
Address: PO BOX 928  
City-St-Zip: NEW SMYRNA BEACH, FL 32170

Title: S (X) Change ( ) Addition  
Name: TUCKER, ROBERT J S  
Address: PO BOX 928  
City-St-Zip: NEW SMYRNA BEACH, FL 32170

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CYRUS TUCKER

V

04/30/2008

Electronic Signature of Signing Officer or Director

Date