

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000020487

Entity Name: ALL GAS & MORE, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

1111 NORTH DIXIE FREEWAY
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

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 D V
193 CLUBHOUSE BLVD.
NEW SMYRNA BEACH, FL 32168 US

Name and Address of New Registered Agent:

FITZGERALD, DONALD R P
1111 NORTH DIXIE FREEWAY
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: DONALD R. FITZGERALD

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 D. TUCKER

V

04/29/2009

Electronic Signature of Signing Officer or Director

Date