2008 FOR PROFIT CORPORATION FILED **ANNUAL REPORT** Apr 30, 2008 08:00 AM Secretary of State **DOCUMENT # P06000135032** TRI COUNTY L.P. GAS SERVICES INC. Principal Place of Business Mailing Address P. O. BOX 494248 21491 CHIPMAN AVE PORT CHARLOTTE, FL 33949 PORT CHARLOTTE, FL 33954 US 04152008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 20-5725260 5. Certificate of Status Desired 8. Name and Address of Current Registered Agent DO NOT WRITE SHEEDY, JEFFREY A 21491 CHIPMAN AVE PORT CHARLOTTE, FL 33954 IN THIS SPACE 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature regulred when reinstating) 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00

After May 1, 2008 Fee will be \$550.00

Trust Fund Contribution.

\$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS 10. DIR TITLE SHEEDY, JEFFREY A NAME P. O. BOX 494248 STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE, FL 33949 TITLE SHEEDY, JUNE A STREET ADDRESS P. O. BOX 494248 PORT CHARLOTTE, FL 33949 CITY-ST-ZIP TITLE

U00000934389 05/23/08-80031-014 150.00

Applied For

\$8.75 Additional

Fee Required

Not Applicable

NAME STREET ADDRESS

DO NOT WRITE IN THIS SPACE

CITY-ST-ZIP TITLE STREET ADDRESS

CITY-ST-ZIP

TITLE NAME STREET ADDRESS

City-St-7IP TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report of 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 attachment with an address, with all other like empowered.

SIGNATURE:

Jeffrey A. Sheedy VAME OF SIGNING OFFICER OR DIRECTOR

4/26/08

941-628-8421