

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000143179

Entity Name: AUTO GAS, INC.

FILED
Jan 22, 2008
Secretary of State

Current Principal Place of Business:

10 N. FEDERAL HWY
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

1047 NW 116 AVENUE
CORAL SPRINGS, FL 33071 US

New Mailing Address:

FEI Number: 84-1719302 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SONI, SUNIL
1047 NW 116 AVENUE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SONI, SUNIL
Address: 1047 NW 116 AVENUE
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: VP () Delete
Name: PATEL, KALPESH
Address: 7058 NW 68TH DRIVE
City-St-Zip: PARKLAND, FL 33067

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SONI, SUNIL
Address: 10 N. FEDERAL HWY
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: VP (X) Change () Addition
Name: PATEL, KALPESH
Address: 10 N. FEDERAL HWY
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP () Change (X) Addition
Name: ZAVERI, JITU
Address: 10 N. FEDERAL HWY
City-St-Zip: DEERFIELD BEACH, FL 33441

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: SUNIL SONI

P

01/22/2008

Electronic Signature of Signing Officer or Director

Date