

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000015744

Entity Name: GAS INNOVATIONS, INC.

FILED
Feb 02, 2009
Secretary of State

Current Principal Place of Business:

602 BURNS LANE
WINTER HAVEN, FL 33884

New Principal Place of Business:

Current Mailing Address:

PO BOX 191
WINTER HAVEN, FL 33882

New Mailing Address:

FEI Number: 20-8388691 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAFOOL, BRANDON J ESQ
1519 THIRD STREET, S.E.
WINTER HAVEN, FL 33880 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: D () Delete
Name: VALLEJO, CHRISTOPHER P
Address: 1010 11TH STREET
City-St-Zip: EAGLE LAKE, FL 33880

Title: D () Delete
Name: CROSS, ALBERT L
Address: P.O. BOX 1458
City-St-Zip: WINTER HAVEN, FL 33882

Title: D () Delete
Name: TRUEHART, MICHAEL W
Address: 720 SOUTH LAKE FLORENCE DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

Title: D () Delete
Name: CAHOON, LAURENCE M
Address: 2121 WILDWOOD LANE
City-St-Zip: AUBURNDALE, FL 33823

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:

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: ALBERT CROSS

D

02/02/2009

Electronic Signature of Signing Officer or Director

_____ Date