

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000067814

FILED
Jan 23, 2009
Secretary of State

Entity Name: GAS AND OIL PRODUCERS, INC.

Current Principal Place of Business:

316 GARDEN STREET, APT. 10
WEST PALM BEACH, FL 33401

New Principal Place of Business:

2530 HOPE LANE WEST
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

316 GARDEN STREET, APT. 10
WEST PALM BEACH, FL 33401

New Mailing Address:

2530 HOPE LANE WEST
PALM BEACH GARDENS, FL 33410 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RABIDEAU, GUY
400 ROYAL PALM WAY, SUITE 204
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

JONES FOSTER SERVICE, LLC
505 S. FLAGLER DRIVE
STE 1100
WEST PALM BEACH, FL 33401 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: THORNTON M. HENRY

01/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: JAY, VINCENT E
Address: 316 GARDEN STREET, APT. 10
City-St-Zip: WEST PALM BEACH, FL 33401

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: STURGIS, GEORGE D III
Address: 2530 HOPE LANE WEST
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: DST () Change (X) Addition
Name: HALE, ROY G
Address: 624 CLARKS RUN ROAD
City-St-Zip: LAPLATA, MD 20646 US

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: GEORGE D. STURGIS, III

D

01/23/2009

Electronic Signature of Signing Officer or Director

Date