

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000067814

FILED
Feb 08, 2011
Secretary of State

Entity Name: GAS AND OIL PRODUCERS, INC.

Current Principal Place of Business:

2530 HOPE LANE WEST
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

2530 HOPE LANE WEST
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

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

Title: DVST
Name: HENRY, THORNTON M
Address: 505 S. FLAGLER DRIVE, SUITE 1100
City-St-Zip: WEST PALM BEACH, FL 33401 US

I hereby 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 all other like empowered.

SIGNATURE: THORNTON M. HENRY

D

02/08/2011

Electronic Signature of Signing Officer or Director

Date