

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097532

FILED
Apr 26, 2012
Secretary of State

Entity Name: ACTION GAS, INC.

Current Principal Place of Business:

1200 STARKEY ROAD #105
LARGO, FL 33771

New Principal Place of Business:

1200 STARKEY ROAD #110
LARGO, FL 33771

Current Mailing Address:

1200 STARKEY ROAD #105
LARGO, FL 33771

New Mailing Address:

1200 STARKEY ROAD #110
LARGO, FL 33771

FEI Number: 30-0511216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFRIES, DAVID M
1227 N. FRANKLIN STREET
TAMPA, FL 33602 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: P
Name: BUCK, RONALD G P
Address: 1200 STARKEY ROAD #105
City-St-Zip: LARGO, FL 33771 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: RONALD BUCK

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date