

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000099383

FILED
Apr 09, 2012
Secretary of State

Entity Name: LAUREL LP GAS DISTRIBUTORS INC.

Current Principal Place of Business:

509 LAUREL RD E
NOKOMIS, FL 34275

New Principal Place of Business:

Current Mailing Address:

2881 CLARK RD
#16
SARASOTA, FL 34231

New Mailing Address:

3613 RIVIERA DR
SARASOTA, FL 34232

FEI Number: 26-3672415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'DONNELL, MELINDA
2881 CLARK RD #16
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

O'DONNELL, BRIAN M
3613 RIVIERA DR
SARASOTA, FL 34232 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: BRIAN M O'DONNELL

04/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: O'DONNELL, BRIAN M
Address: 3613 RIVIERA DR
City-St-Zip: SARASOTA, FL 34232

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: BRIAN M O'DONNELL

PRES

04/09/2012

Electronic Signature of Signing Officer or Director

Date