

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000094685

FILED
Feb 18, 2012
Secretary of State

Entity Name: CNG CONVERSIONS & REFUELING EQUIPMENT, INC.

Current Principal Place of Business:

4250 SOUTH FLORIDA AVENUE
LAKELAND, FL 33813

New Principal Place of Business:

4250 SOUTH FLORIDA AVENUE
SUITE 1
LAKELAND, FL 33813

Current Mailing Address:

4250 SOUTH FLORIDA AVENUE
LAKELAND, FL 33813

New Mailing Address:

4250 SOUTH FLORIDA AVENUE
SUITE 1
LAKELAND, FL 33813

FEI Number: 45-3751195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WENDEL, JOHN F
SUITE 4
336 WEST HIGHLAND DRIVE
LAKELAND, FL 33813 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: CHASTAIN, DONALD L
Address: 828 FAIRLINGTON DRIVE
City-St-Zip: LAKELAND, FLORIDA, US 33813

Title: VP
Name: FLETCHER, RALPH L
Address: 2325 BRANDON ROAD
City-St-Zip: LAKELAND, FLORIDA, US 33803

Title: S
Name: FLETCHER, RALPH L
Address: 2325 BRANDON, ROAD
City-St-Zip: LAKELAND, FLORIDA, US 33803

Title: T
Name: CHASTAIN, DONALD L
Address: 828 FAIRLINGTON DRIVE
City-St-Zip: LAKELAND, FLORIDA, US 33813

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: DONALD L CHASTAIN

P

02/18/2012

Electronic Signature of Signing Officer or Director

Date