

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P24879

FILED
Apr 20, 2009
Secretary of State

Entity Name: PLANTATION PROPANE, INC.

Current Principal Place of Business:

403 SMITH AVE.
THOMASVILLE, GA 31792

New Principal Place of Business:

Current Mailing Address:

PO BOX 3146
APT. C
THOMASVILLE, GA 31799

New Mailing Address:

PO BOX 3146
THOMASVILLE, GA 31799

FEI Number: 58-1829405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPPS, JAMES E. JR.
2602 NO. POINTE CIRCLE
TALLAHASSEE, FL 32317 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WATT, PHILIP
Address: 913 BLACKSHEAR ST.
City-St-Zip: THOMASVILLE, GA 31792 US

Title: S () Delete
Name: SETLIFF, DONNA
Address: 105 MAGGIE DRIVE
City-St-Zip: THOMASVILLE, GA 31792

Title: PD () Delete
Name: LEWIS, MONTY
Address: 403 SMITH AVENUE
City-St-Zip: THOMASVILLE, GA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DEAN HOWARD

CFO

04/20/2009

Electronic Signature of Signing Officer or Director

Date