2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000078038

Entity Name: RIM GAS CORPORATION

FILED Feb 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2389 WARWICK DR 29712 US HIGHWAY 19 N CLEARWATER, FL 34623 BOX 411

CLEARWATER, FL 33761

Current Mailing Address: New Mailing Address:

2389 WARWICK DR
CLEARWATER, FL 34623

29712 US HIGHWAY 19 N
BOX 411
CLEARWATER, FL 33761

FEI Number: 59-3281590 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAYLOR, MILDRED G
2389 WARWICK DR
CLEARWATER, FL 34623 US

TAYLOR, WILLIAM N
824 HARBOR ISLAND
CLEARWATER, FL 33767 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: WILLIAM N. TAYLOR 02/16/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 TAYLOR, WILLIAM N

 Address:
 824 HARBOR ISLAND

 City-St-Zip:
 CLEARWATER, FL 34630

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: WILLIAM N. TAYLOR PRES 02/16/2010