

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000011009

Entity Name: CO2 DIRECT GAS, INC.

FILED
May 04, 2009
Secretary of State

Current Principal Place of Business:

1613 E DUVAL ST.
LAKE CITY, FL 32055

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 370
LAKE CITY, FL 32056

New Mailing Address:

FEI Number: 59-3291678 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, JOSEPH D
ROUTE 1 NORTH FRAISER-GREEN ROAD
LAKE CITY, FL 32055 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: GREEN, JOSEPH D
Address: P.O. BOX 370 N/A
City-St-Zip: LAKE CITY, FL

Title: MS () Delete
Name: SWILLEY, LUCY M
Address: P.O. BOX 855 N/A
City-St-Zip: TRENTON, FL 32693

Title: MR () Delete
Name: MIKE KAHLICH
Address: RT. 1, BOX 145K
City-St-Zip: LAKE CITY, FL

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: JOSEPH D GREEN

PRES

05/04/2009

Electronic Signature of Signing Officer or Director

_____ Date