

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000011009

Entity Name: CO2 DIRECT GAS, INC.

FILED  
Apr 30, 2011  
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

**OFFICERS AND DIRECTORS:**

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

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

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

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: JOSEPH D GREEN

PRES

04/30/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date