

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jun 07, 2007  
Secretary of State**

DOCUMENT# P95000082429

Entity Name: FUELGAS OF HIGHLANDS COUNTY, INC.

**Current Principal Place of Business:**

212 INTERLAKE BLVD  
LAKE PLACID, FL 33852

**New Principal Place of Business:**

**Current Mailing Address:**

212 INTERLAKE BLVD  
LAKE PLACID, FL 33852

**New Mailing Address:**

FEI Number: 65-0643416      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

ARCHER, JOAN H  
212 INTERLAKE BLVD  
LAKE PLACID, FL 33852      US

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

MCCALL, CHARLIE WAYNE JR.  
212 INTERLAKE BLVD  
LAKE PLACID, FL 33852      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: CHARLIE WAYNE MCCALL, JR.      06/07/2007  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: PD      ( ) Delete  
Name: ARCHER, FRED P.  
Address: 212 INTERLAKE BLVD  
City-St-Zip: LAKE PLACID, FL 33852

Title: VSTD      ( ) Delete  
Name: ARCHER, JOAN H  
Address: 212 INTERLAKE BLVD  
City-St-Zip: LAKE PLACID, FL 33852

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD      (X) Change ( ) Addition  
Name: MCCALL, CHARLIE WAYNE JR.  
Address: 212 INTERLAKE BLVD  
City-St-Zip: LAKE PLACID, FL 33852

Title: VSTD      (X) Change ( ) Addition  
Name: MCCALL, ANGIE L  
Address: 212 INTERLAKE BLVD  
City-St-Zip: LAKE PLACID, FL 33852

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: CHARLIE WAYNE MCCALL, JR.      PD      06/07/2007  
Electronic Signature of Signing Officer or Director      Date