

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