2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000082429

Entity Name: FUELGAS OF HIGHLANDS COUNTY, INC.

FILED Apr 24, 2009 Secretary of State

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

212 INTERLAKE BLVD 212 INTERLAKE BLVD

LAKE PLACID, FL 33852 LAKE PLACID, FL 33852 US

Current Mailing Address: New Mailing Address:

212 INTERLAKE BLVD 212 INTERLAKE BLVD

LAKE PLACID, FL 33852 LAKE PLACID, FL 33852 US

FEI Number: 65-0643416 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:

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:

Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete Title:

MCCALL, CHARLIE WAYNE JR. MCCALL, CHARLIE WAYNE JR. Name: Name: 212 INTERLAKE BLVD 212 INTERLAKE BLVD Address: Address: City-St-Zip: LAKE PLACID, FL 33852 City-St-Zip: LAKE PLACID, FL 33852 US

() Delete Title: VSTD Title: VSTD (X) Change () Addition Name: MCCALL, ANGIE L Name: MCCALL, ANGIE L

212 INTERLAKE BLVD 212 INTERLAKE BLVD Address: Address: LAKE PLACID, FL 33852 LAKE PLACID, FL 33852 US City-St-Zip: 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: ANGIE MCCALL SEC 04/24/2009