2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000089305

Current Principal Place of Business:

Entity Name: SOUTH FLORIDA GAS COMPANY, INC.

FILED Jan 07, 2008 Secretary of State

2483 EVANS AVENUE FORT MYERS, FL 33901

Current Mailing Address: New Mailing Address:

P.O. BOX 9351 FORT MYERS, FL 33902

FEI Number: 65-0621834 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:

KNOTT, GEORGE H 1625 HENDRY STREET SUITE 301 FT MYERS, FL 33901 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:

Electronic Signature of Registered Agent Date

New Principal Place of Business:

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD () Delete Title: () Change () Addition

 Name:
 ROBB, CHARLES R
 Name:

 Address:
 3705 NE 11TH PL
 Address:

 City-St-Zip:
 CAPE CORAL, FL 33909 LE
 City-St-Zip:

Title: VSD () Delete Title: () Change () Addition

 Name:
 STOTHERS, RICHARD L
 Name:

 Address:
 2226 NE 35TH ST
 Address:

 City-St-Zip:
 CAPE CORAL, FL 33909 LE
 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: CHARLES R ROBB PTD 01/07/2008