

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000030287

Entity Name: GAS PRODUCTS & SERVICE, INC.

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

1105 S DIVISON AVE
ORLANDO, FL 32805

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 560032
ORLANDO, FL 328560032

New Mailing Address:

FEI Number: 59-3368204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCOURT, MICHAEL A
1105 S DIVISION AVE
ORLANDO, FL 32805 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: PS
Name: MCCOURT, MICHAEL A
Address: 1105 S DIVISION AVE.
City-St-Zip: ORLANDO, FL 32805

Title: VPT
Name: MCCOURT, MARY-LYNN
Address: 1105 S DIVISION AVE.
City-St-Zip: ORLANDO, FL 32805

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: MARY-LYNN MCCOURT

VP

01/26/2011

Electronic Signature of Signing Officer or Director

Date