

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000004541

FILED  
Mar 28, 2007  
Secretary of State

Entity Name: GREEN COVE FUEL & SERVICES, INC.

## Current Principal Place of Business:

815 CORPORATE SQUARE  
GREEN COVE SPRINGS, FL 32043

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 656  
GREEN COVE SPRINGS, FL 32043

## New Mailing Address:

FEI Number: 59-3420100

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MODLIN, THOMAS E  
815 CORPORATE SQUARE  
GREEN COVE SPRINGS, FL 32043 US

## Name and Address of New Registered Agent:

MODLIN, DOROTHY J  
815 CORPORATE SQUARE  
GREEN COVE SPRINGS, FL 32043 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: DOROTHY J. MODLIN

03/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PST ( ) Delete  
Name: MODLIN, THOMAS E  
Address: 815 CORPORATE SQUARE  
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: V (X) Delete  
Name: MODLIN, DOROTHY J  
Address: 815 CORPORATE SQUARE  
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: V ( ) Delete  
Name: MODLIN, TEDDY E  
Address: 815 CORPORATE SQUARE  
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: V ( ) Delete  
Name: MODLIN, CHRISTOPHER R  
Address: 815 CORPORATE SQUARE  
City-St-Zip: GREEN COVE SPRINGS, FL 32043

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change ( ) Addition  
Name: MODLIN, DOROTHY J  
Address: 815 CORPORATE SQUARE  
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DOROTHY J. MODLIN

PST

03/28/2007

Electronic Signature of Signing Officer or Director

Date