

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000003008

FILED  
Mar 01, 2011  
Secretary of State

Entity Name: THE GAS WORKS OF TAMPA BAY, INC.

## Current Principal Place of Business:

5910 BRECKENRIDGE PKWY  
SUITE C  
TAMPA, FL 33610

## New Principal Place of Business:

3801 S.R. 60 EAST  
SUITE D  
DOVER, FL 33527

## Current Mailing Address:

5910 BRECKENRIDGE PKWY  
SUITE C  
TAMPA, FL 33610

## New Mailing Address:

P.O. BOX 1589  
BRANDON, FL 33509

FEI Number: 59-3554193

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COGGINS, CHARLES T JR.  
17920 BURNT OAK LANE  
LITHIA, FL 33547 US

## Name and Address of New Registered Agent:

COGGINS, CHARLES T JR.  
16117 6TH STREET EAST  
REDINGTON BEACH, FL 33708 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: CHARLES COGGINS JR

03/01/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: COGGINS, CHARLES T JR.  
Address: 17920 BURNT OAK LANE  
City-St-Zip: LITHIA, FL 33547

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: CHARLES COGGINS JR.

PRES

03/01/2011

Electronic Signature of Signing Officer or Director

Date