

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000033208

Entity Name: EASY-GAS, INC.

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

350 PINELLAS BAYWAY S. #2
TIERRA VERDE, FL 33715

Current Mailing Address:

350 PINELLAS BAYWAY S. #2
TIERRA VERDE, FL 33715

New Principal Place of Business:

350 PINELLAS BAYWAY SOUTH
2
TIERRA VERDE, FL 33715

New Mailing Address:

350 PINELLAS BAYWAY SOUTH
2
TIERRA VERDE, FL 33715

FEI Number: 59-3678421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YEPES, EFRAIN
350 PINELLAS BAYWAY S. #2
TIERRA VERDE, FL 33715 US

Name and Address of New Registered Agent:

YEPES, EFRAIN
350 PINELLAS BAYWAY SOUTH
2
TIERRA VERDE, FL 33715 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: EFRAIN YEPES

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: YEPES, EFRAIN PRESIDE
Address: 350 PINELLAS BAYWAY S. #2
City-St-Zip: TIERRA VERDE, FL 33715

Title: S () Delete
Name: YEPES, LUIS F SECRET
Address: 9650 WOODHOLLOW CT.
City-St-Zip: NEW PORT RICHEY, FL 34655

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: YEPES, EFRAIN PRESIDE
Address: 350 PINELLAS BAYWAY SOUTH
City-St-Zip: TIERRA VERDE, FL 33715

Title: MR (X) Change () Addition
Name: YEPES, LUIS F SECRET
Address: 4 ACCADEMY WAY #322
City-St-Zip: ST. PETERSBURG, FL 33711

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: EFRAIN YEPES (PRESIDENT)

MR.

01/04/2008

Electronic Signature of Signing Officer or Director

Date