

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000077660

Entity Name: GAS ONE, INC.

FILED  
Apr 07, 2009  
Secretary of State

## Current Principal Place of Business:

4525 W ATLANTIC AVE  
DELRAY BEACH, FL 33445

## New Principal Place of Business:

## Current Mailing Address:

9620 NW 66TH PLACE  
PARKLAND, FL 33076

## New Mailing Address:

FEI Number: 65-0949720

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DUNAY, GARY S  
5355 TOWN CENTER RD SUITE 801  
BOCA RATON, FL 33486 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: WALTUCH, RANDALL E  
Address: 9620 NW 66TH PLACE  
City-St-Zip: PARKLAND, FL 33076

Title: VD ( ) Delete  
Name: WALTUCH, NORTON  
Address: 9620 NW 66TH PLACE  
City-St-Zip: PARKLAND, FL 33076

Title: SD ( ) Delete  
Name: WALTUCH, KIM  
Address: 9620 NW 66TH PLACE  
City-St-Zip: PARKLAND, FL 33076

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: RANDALL WALTUCH

PRES

04/07/2009

Electronic Signature of Signing Officer or Director

Date