

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S04235

FILED
Jan 14, 2011
Secretary of State

Entity Name: MATCHETT & SON LP GAS, INC.

Current Principal Place of Business:

1420 HWY. 20
INTERLACHEN, FL 32148 US

New Principal Place of Business:

1420 SR 20
INTERLACHEN, FL 32148 US

Current Mailing Address:

1420 HWY. 20
INTERLACHEN, FL 32148 US

New Mailing Address:

1420 SR 20
INTERLACHEN, FL 32148 US

FEI Number: 59-3041749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATCHETT, ROGER DELL
1420 HWY 20 W.
INTERLACHEN, FL 32148 US

Name and Address of New Registered Agent:

MATCHETT, ROGER DELL
1420 SR 20
INTERLACHEN, FL 32148 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:

01/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MATCHETT, ROGER D
Address: 1420 SR 20
City-St-Zip: INTERLACHEN, FL 32148 US

Title: VP
Name: MATCHETT, KATHY S
Address: 724 LAKE SHORE TERRACE
City-St-Zip: INTERLACHEN, FL 32148 US

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: ROGER DELL MATCHETT

P

01/14/2011

Electronic Signature of Signing Officer or Director

Date