

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004183

Entity Name: AMERIGAS EAGLE HOLDINGS, INC.

Current Principal Place of Business:

460 N. GULPH ROAD
KING OF PRUSSIA, PA 19406

Current Mailing Address:

460 N. GULPH ROAD
KING OF PRUSSIA, PA 19406

FEI Number: 54-1936152

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DP
Name SHERIDAN, JERRY E
Address 460 N. GULPH ROAD
City-State-Zip: KING OF PRUSSIA PA 19406

Title DVP
Name IANNARELLI, JOHN S
Address 460 N. GULPH ROAD
City-State-Zip: KING OF PRUSSIA PA 19406

Title AS
Name WOODWARD, MATTHEW A
Address 460 N. GULPH ROAD
City-State-Zip: KING OF PRUSSIA PA 19406

Title VPS
Name GAUDIOSI, MONICA M
Address 460 N. GULPH ROAD
City-State-Zip: KING OF PRUSSIA PA 19406

Title CAO
Name CRANE, ROBERT J
Address 460 N. GULPH ROAD
City-State-Zip: KING OF PRUSSIA PA 19406

Title AT
Name PEARSON, MICHAEL R
Address 460 N. GULPH ROAD
City-State-Zip: KING OF PRUSSIA PA 19406

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: MICHAEL R PEARSON

AT

04/24/2013

Electronic Signature of Signing Officer/Director Detail

Date