

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002585

FILED
Jun 01, 2007
Secretary of State

Entity Name: MACK & MACK TANK SERVICE, INC.

Current Principal Place of Business:

1709 WAVECREST CT
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

1709 WAVECREST CT
MARCO ISLAND, FL 34145 US

New Mailing Address:

FEI Number: 37-1552697 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARETTA, ROBIN
C/O JAMES KARL & ASSOCIATES, P.A.
971 NORTH COLLIER BLVD.
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

KARL, JAMES II
C/O JAMES KARL & ASSOCIATES, P.A.
678 BALD EAGLE DRIVE
MARCO ISLAND, FL 34145 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: JAMES L. KARL II

06/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P TCD () Delete
Name: MCDONALD, JEFFERY
Address: 1709 WAVECREST CT
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: VPVC () Delete
Name: MCDONALD, KATHLEEN
Address: 1709 WAVECREST CT
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: S (X) Delete
Name: MCDONALD, KATHLEEN
Address: 1709 WAVECREST CT
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: VP (X) Delete
Name: JOSEPH, MCDONALD W VP
Address: 1209 N COLLIER BLVD
City-St-Zip: MARCO ISLAND, FL 34145 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P T (X) Change () Addition
Name: MCDONALD, JEFFERY
Address: 1709 WAVECREST CT
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: VP S (X) Change () Addition
Name: MCDONALD, KATHLEEN
Address: 1709 WAVECREST CT
City-St-Zip: MARCO ISLAND, FL 34145 US

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: JEFFERY MCDONALD

P

06/01/2007

Electronic Signature of Signing Officer or Director

Date