2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # 421903 Mar 12, 2007 08:00 AM 1. Entity Name **Secretary of State** UNIVERSAL TANK SERVICES, INC. Principal Place of Business Mailing Address 1136 E. 9TH ST JACKSONVILLE FL 32206 P. O. BOX 3038 JACKSONVILLE FL 32206 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & Stato 4. FEI Number City & State Applied For 59-1431543 Not Applicable Žιρ Country Ζıp Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ALLEN, DONALD R Stroot Address (P.O. Box Number is Not Acceptable) C/O UNIV PETROLEUM TANK SERVICE, INC **15713 TISON RD** JACKSONVILLE FL 32218 City Zip Codo 8. The above named entity submits this statement for the purpose of changing its registered effice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agout and title if applicable, (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ше ☐ Defele Change ■ Addition ALLEN, DONALD R NAMI NAMI U000000662815 15582 TISON RD STREET ADDRESS STREET ADORESS 03/21/07-80029-003 150.00 JACKSONVILLE, FL 00000 32218 CHY-ST-ZIP CHY-S1-ZIP ST TITLE ☐ Delete ☐ Change ☐ Addition ALLEN, NAOMI NAM NAME **15713 TISON RD** STREET ADDRESS STREET ADDRESS JACKSONVILLE, FL 00000 32218 CITY-SI-ZIP CITY-ST-ZIP Delete ☐ Change Addition DHE HHE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP THE Dclete mu ☐ Change Addition NAMI NAME STREET ADDRESS SIRIET ADDRESS CHY-S1-7/P CHY-SI-7IP THEE Delete 11111 ☐ Change Addition NAME. STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY+SI-ZIP HILL ☐ Delete Addition THU ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-S1-ZIP

12. I horoby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further cortify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under each; that I am an officer or director of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

416/07 904

904-355-3636