

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 421903

Entity Name: UNIVERSAL TANK SERVICES, INC.

FILED  
Jan 27, 2009  
Secretary of State

## Current Principal Place of Business:

1136 E. 9TH ST  
JACKSONVILLE, FL 32206

## New Principal Place of Business:

## Current Mailing Address:

P. O. BOX 3038  
JACKSONVILLE, FL 32206 US

## New Mailing Address:

FEI Number: 59-1431543

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALLEN, DONALD R  
C/O UNIV PETROLEUM TANK SERVICE, INC  
15713 TISON RD  
JACKSONVILLE, FL 32218 US

## Name and Address of New Registered Agent:

ALLEN, DONALD R P  
7892 BRIARWOOD CIR.  
GLEN ST. MARY, FL 32040 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: DONALD R. ALLEN

01/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ALLEN, DONALD R,  
Address: 15582 TISON RD  
City-St-Zip: JACKSONVILLE, FL 00000, 32218

Title: ST ( ) Delete  
Name: ALLEN, NAOMI,  
Address: 15713 TISON RD  
City-St-Zip: JACKSONVILLE, FL 00000, 32218

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ALLEN, DONALD R,  
Address: 7892 BRIARWOOD CIR.  
City-St-Zip: GLEN ST. MARY, FL 32040

Title: ST (X) Change ( ) Addition  
Name: ALLEN, NAOMI,  
Address: 15716 TISON RD  
City-St-Zip: JACKSONVILLE, FL 32218

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: DONALD R. ALLEN

P

01/27/2009

Electronic Signature of Signing Officer or Director

Date