

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 421903

FILED
Jan 11, 2011
Secretary of State

Entity Name: UNIVERSAL TANK SERVICES, INC.

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 P
7892 BRIARWOOD CIR.
GLEN ST. MARY, FL 32040 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

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

Title: ST
Name: ALLEN, NAOMI
Address: 15716 TISON RD
City-St-Zip: JACKSONVILLE, FL 32218

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: DONALD R. ALLEN

P

01/11/2011

Electronic Signature of Signing Officer or Director

Date