

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 598575

FILED
Jul 16, 2007
Secretary of State

Entity Name: SUNRISE MARINE TANK COMPANY

Current Principal Place of Business:

5715 PINKNEY AVENUE
UNIT C
SARASOTA, FL 34233 US

New Principal Place of Business:

787 COMMERCE DRIVE
SUITE 1
VENICE, FL 34292 US

Current Mailing Address:

382 SUNNYSIDE DRIVE
VENICE, FL 34293

New Mailing Address:

787 COMMERCE DRIVE
SUITE 1
VENICE, FL 34292

FEI Number: 59-1848491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ANTONIO PABLO
382 SUNNYSIDE DRIVE
VENICE, FL 34293 US

Name and Address of New Registered Agent:

PEREZ, ANTONIO P PRES
382 SUNNYSIDE DRIVE
VENICE, FL 34293 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: ANTONIO P PEREZ

07/16/2007

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 () Delete
Name: PEREZ, ANTONIO PABLO
Address: 382 SUNNYSIDE DRIVE
City-St-Zip: VENICE, FL 34293

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PEREZ, ANTONIO P
Address: 382 SUNNYSIDE DRIVE
City-St-Zip: VENICE, FL 34293

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: ANTONIO P PEREZ

PRES

07/16/2007

Electronic Signature of Signing Officer or Director

Date