

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 837024

Entity Name: CALDWELL TANKS, INC.

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

4000 TOWER ROAD
LOUISVILLE, KY 40219

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 35770
LOUISVILLE, KY 40232

New Mailing Address:

FEI Number: 61-0148890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: FINEMAN, BERNARD S
Address: 12307 FOREST SCHOOL
City-St-Zip: ANCHORAGE, KY 40223

Title: VP () Delete
Name: GALLAGHER, KEVIN J
Address: 2627 LANDOR AVE.
City-St-Zip: LOUISVILLE, KY 40205

Title: D () Delete
Name: ROBINSON, JAMES W
Address: 7527 STATE RD 62
City-St-Zip: LANESVILLE, IN

Title: S () Delete
Name: TRUEBLOOD, TOD A
Address: 6111 PONDEROSA RD NE
City-St-Zip: LANESVILLE, IN 40736

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: GESWEIN, BARRY L
Address: 3521 CHARLEVOIX
City-St-Zip: FLOYDS KNOBS, IN 47119

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: BARRY GESWEIN

SECR

01/15/2009

Electronic Signature of Signing Officer or Director

Date