

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 837024

FILED
Jan 05, 2011
Secretary of State

Entity Name: CALDWELL TANKS, INC.

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

OFFICERS AND DIRECTORS:

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

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

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

Title: S
Name: GESWEIN, BARRY L
Address: 3521 CHARLEVOIX
City-St-Zip: FLOYDS KNOBS, IN 47119

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: BARRY L GESWEIN

SEC

01/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date