

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005332

FILED
Feb 29, 2012
Secretary of State

Entity Name: TANK TECH, INC.

Current Principal Place of Business:

3975 STATE HWY H
SIKESTON, MO 63801

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 17
BLODGETT, MO 63824

New Mailing Address:

FEI Number: 43-1794624 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

RUSSELL, DAVID
2300 SR 60 WEST
MULBERRY, FL 33860 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: RUSSELL, DAVID D
Address: PO BOX 17
City-St-Zip: BLODGETT, MO 63824

Title: VST
Name: RUSSELL, MARGARET
Address: PO BOX 17
City-St-Zip: BLODGETT, MO 63824

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: DAVID RUSSELL

P

02/29/2012

Electronic Signature of Signing Officer or Director

Date