

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 28, 2005 8:00 am
Secretary of State

03-28-2005 90051 017 ***150.00

DOCUMENT # F04000007033 1. Entity Name TARANTIN TANK & EQUIPMENT CO., INC.					
Principal Place of Business 86 VANDERVEER ROAD FREEHOLD, NJ 07728			Mailing Address 86 VANDERVEER ROAD FREEHOLD, NJ 07728		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
TARANTIN, THOMAS 5050 STATE HIGHWAY 206 HASTINGS, FL 32045				Name	
				Street Address (P.O. Box Number is Not Acceptable)	
				City	
				FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when constituting)					
Signature, typed or printed name of registered agent and title, if applicable. DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	CP	☐ Delete	TITLE	☒ Change ☐ Addition	
NAME	TARANTIN, THOMAS		NAME		
STREET ADDRESS	5050 STATE HIGHWAY 206		STREET ADDRESS		
CITY - ST - ZIP	HASTINGS, FL 32045		CITY - ST - ZIP	32145	
TITLE	VD	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	TARANTIN, RICHARD		NAME		
STREET ADDRESS	31 FIELDSTONE CIRCLE		STREET ADDRESS		
CITY - ST - ZIP	HAMPTON, NH 03842		CITY - ST - ZIP		
TITLE	DS	☐ Delete	TITLE	☒ Change ☐ Addition	
NAME	TARANTIN, JAMES		NAME		
STREET ADDRESS	1616 BAY BLVD		STREET ADDRESS	1776 Bay Isle Drive	
CITY - ST - ZIP	PT. PLEASANT, NJ 08742		CITY - ST - ZIP	PT. PLEASANT, NJ 08742	
TITLE		☐ Delete	TITLE	☐ Change ☐ Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY - ST - ZIP			CITY - ST - ZIP		
TITLE		☐ Delete	TITLE	☐ Change ☐ Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY - ST - ZIP			CITY - ST - ZIP		
TITLE		☐ Delete	TITLE	☐ Change ☐ Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY - ST - ZIP			CITY - ST - ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>James Tarantin</i>			JAMES TARANTIN 3/28/05 732-780-9340		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Day/Date Phone #		