

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F04560

FILED
Feb 22, 2008
Secretary of State

Entity Name: TANK ENGINEERING AND MANAGEMENT CONSULTANTS, INC.

Current Principal Place of Business:

4000 STATE ROAD 60 E
MULBERRY, FL 33860 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 889
MULBERRY, FL 33860 US

New Mailing Address:

FEI Number: 59-2043623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINING, C G P.A.
129 SOUTH KENTUCKY AVENUE
SUITE 702
LAKELAND, FL 33801 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: PRES () Delete
Name: PENNEWELL, MELSON W PRES
Address: P.O. BOX 889
City-St-Zip: MULBERRY, FL 33860 US

Title: VP () Delete
Name: GROUBERT, JOHN P VP
Address: P.O. BOX 889
City-St-Zip: MULBERRY, FL 33860 US

Title: VP () Delete
Name: NICKL, DAVID L VP
Address: P.O. BOX 889
City-St-Zip: MULBERRY, FL 33860 US

Title: OFFM () Delete
Name: PENNEWELL, MELISSA W OFFMGMT
Address: P.O. BOX 889
City-St-Zip: MULBERRY, FL 33860 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: HARDY, JR., P.E., RICHARD C VP
Address: P.O. BOX 889
City-St-Zip: MULBERRY, FL 33860 US

Title: VP (X) Change () Addition
Name: KITCHEN, JEFFREY W VP
Address: P.O. BOX 889
City-St-Zip: MULBERRY, FL 33860 US

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: M. WAYNE PENNEWELL

PRES

02/22/2008

Electronic Signature of Signing Officer or Director

Date