

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04560

FILED
Jan 31, 2012
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 (X)

Name and Address of Current Registered Agent:

VINING, C G P.A.
1611 HARDEN BOULEVARD
LAKELAND, FL 33803 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
Name: PENNEWELL, MELSON W PRES
Address: P.O. BOX 889
City-St-Zip: MULBERRY, FL 33860 US

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

Title: VP
Name: PENNEWELL, P.E., KRIS J VP
Address: P.O. BOX 889
City-St-Zip: MULBERRY, FL 33860 US

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

Title: SEC
Name: MAUL, CARISSA A
Address: P.O. BOX 889
City-St-Zip: MULBERRY, FL 33860 US

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: CARISSA MAUL

SEC

01/31/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date