

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003407

FILED
Jul 01, 2009
Secretary of State

Entity Name: TANKS DIRECT CORPORATION

Current Principal Place of Business:

12096 GRANITE WOODS LOOP
VENICE, FL 34292

New Principal Place of Business:

121 TRIPLE DIAMOND BLVD.
SUITE 5
NORTH VENICE, FL 34275

Current Mailing Address:

12096 GRANITE WOODS LOOP
VENICE, FL 34292

New Mailing Address:

FEI Number: 30-0342281 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIELANSKI, JOHN
12096 GRANITE WOODS LOOP
VENICE, FL 34292 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPST () Delete
Name: BIELANSKI, JOHN
Address: 12096 GRANITE WOODS LOOP
City-St-Zip: VENICE, FL 34292

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OFFI (X) Change () Addition
Name: BIELANSKI, JOHN
Address: 12096 GRANITE WOODS LOOP
City-St-Zip: VENICE, FL 34292

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: JOHN BIELANSKI

Electronic Signature of Signing Officer or Director

OFFI

07/01/2009

Date