

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005426

Entity Name: GRAVER TANK CO.

FILED
Jun 22, 2009
Secretary of State

Current Principal Place of Business:

8301 BROADWAY BLVD SE
ALBUQUERQUE, NM 87105

New Principal Place of Business:

8301 BROADWAY BLVD SE
ALBUQUERQUE, NM 87105 US

Current Mailing Address:

8301 BROADWAY BLVD SE
ALBUQUERQUE, NM 87105

New Mailing Address:

8301 BROADWAY BLVD SE
ALBUQUERQUE, NM 87105 US

FEI Number: 20-4552803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR SUITE A
TALLAHASSEE, FL 32301 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: CDT () Delete
Name: TRAVELSTEAD, CHARLES W
Address: 8301 BROADWAY BLVD SE
City-St-Zip: ALBUQUERQUE, NM 87105

Title: P () Delete
Name: DAVIS, VANCE
Address: 3 ALSCOTT CIRCLE
City-St-Zip: LANGHORNE, PA 19047

Title: S () Delete
Name: DEMOSS, MARK
Address: 8301 BROADWAY BLVD SE
City-St-Zip: ALBUQUERQUE, NM 87105

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: DAVIS, VANCE
Address: 3 ALSCOTT CIRCLE
City-St-Zip: LANGHORNE, PA 19047 US

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

Title: VP () Change (X) Addition
Name: NEWMEISTER, JOHN S
Address: 5412 E. 105TH STREET
City-St-Zip: TULSA, OK 74137 US

Title: CFO () Change (X) Addition
Name: ROBERSON, TRACEY M
Address: 8301 BROADWAY BLVD SE
City-St-Zip: ALBUQUERQUE, NM 87105 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: CHARLES W. TRAVELSTEAD

CEO

06/22/2009

Electronic Signature of Signing Officer or Director

Date