

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000615

FILED
May 01, 2011
Secretary of State

Entity Name: M & S TANK RENTAL, INCORPORATED

Current Principal Place of Business:

350 WINDWARD PASSAGE
CLEARWATER BEACH, FL 33767

New Principal Place of Business:

Current Mailing Address:

140 ISLAND WAY 293
CLEARWATER BEACH, FL 33767

New Mailing Address:

FEI Number: 55-0542501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STOWERS, LYLE C
350 WINDWARD PASSAGE
CLEARWATER BEACH, FL 33767 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: P
Name: STOWERS, LYLE C
Address: 350 WINDWARD PASSAGE
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: VP
Name: STOWERS, GREGORY B
Address: PO BOX 368, 2152 COURT AVE.
City-St-Zip: HAMLIN, WV 25504

Title: S
Name: HOOVER, SHEENA B
Address: 140 ISLAND WAY 293
City-St-Zip: CLEARWATER BEACH, FL 33767

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: LYLE C. STOWERS

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date