

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003459

FILED
Jan 23, 2008
Secretary of State

Entity Name: MIAMI TANK MANUFACTURING, INC.

Current Principal Place of Business:

4505 PROSPERITY DRIVE
FT. PIERCE, FL 34981

New Principal Place of Business:

Current Mailing Address:

4505 PROSPERITY DRIVE
FT. PIERCE, FL 34981

New Mailing Address:

FEI Number: 59-3516297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULVEY, KEVIN
4505 PROSPERITY DR
FORT PIERCE, FL 34981 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MULVEY, KEVIN
Address: 4505 PROSPERITY DR
City-St-Zip: FORT PIERCE, FL 34981

Title: D () Delete
Name: PENNINGTON, PAUL E
Address: 336 W COLLEGE AVENUE
City-St-Zip: SANTA ROSA, CA 95401

Title: S (X) Delete
Name: FEE, ALISON
Address: 336 W COLLEGE AVE
City-St-Zip: SANTA ROSA, CA 95401

Title: T (X) Delete
Name: SMITH, FREDERICK
Address: 336 W COLLEGE AVE
City-St-Zip: SANTA ROSA, CA 95401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: MULVEY, KEVIN
Address: 4505 PROSPERITY DRIVE
City-St-Zip: FORT PIERCE, FL 34981

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

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

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: KEVIN MULVEY

PD

01/23/2008

Electronic Signature of Signing Officer or Director

Date