

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003459

FILED
Apr 21, 2011
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

OFFICERS AND DIRECTORS:

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

Title: D
Name: MULVEY, KEVIN
Address: 4505 PROSPERITY DRIVE
City-St-Zip: FORT PIERCE, FL 34981

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: KEVIN MULVEY

PD

04/21/2011

Electronic Signature of Signing Officer or Director

Date