

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H62140

Entity Name: KIRK'S SEPTIC TANK, INC.

FILED
Aug 05, 2008
Secretary of State

Current Principal Place of Business:

2640 NEW TAMPA HWY.
LAKEALAND, FL 33815

New Principal Place of Business:

Current Mailing Address:

PO BOX 351
LAKEALAND, FL 33802

New Mailing Address:

PO BOX 7156
LAKEALAND, FL 33807

FEI Number: 59-2554983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, JOSEPH R.
2640 NEW TAMPA HIGHWAY
LAKEALAND, FL 33801 US

Name and Address of New Registered Agent:

THOMAS, JEFFREY S.
5069 NORRISWOOD DRIVE
MULBERRY, FL 33860 US

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: JEFFERY S. THOMAS

08/05/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THOMAS, JOSEPH ROLAN, D
Address: 115 TWIN LAKES CIRCLE
City-St-Zip: LAKEALAND, FL

Title: S () Delete
Name: THOMAS, PAT
Address: 115 TWIN LAKES CIRCLE
City-St-Zip: LAKEALAND, FL

Title: T (X) Delete
Name: THOMAS, BRIAN
Address: 115 TWIN LAKES CIRCLE
City-St-Zip: LAKEALAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THOMAS, JEFFREY S.,
Address: 5069 NORRISWOOD DRIVE
City-St-Zip: MULBERRY, FL 33860

Title: S (X) Change () Addition
Name: THOMAS, PAT
Address: 115 TWIN LAKES CIRCLE
City-St-Zip: LAKEALAND, FL 33815

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: JEFFREY S. THOMAS

PRES

08/05/2008

Electronic Signature of Signing Officer or Director

Date