

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J38838

FILED
Jan 16, 2012
Secretary of State

Entity Name: FLORIDA TANK SERVICES, INC.

Current Principal Place of Business:

4701 CAUSEWAY BLVD.
TAMPA, FL 33619 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 5078
TAMPA, FL 33675 US

New Mailing Address:

FEI Number: 59-2740962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARROCK, TIMOTHY E
4701 CAUSEWAY BLVD
TAMPA, FL 33619 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: SHARROCK, TIMOTHY E
Address: 909 JOHN HUNTER CT
City-St-Zip: BRANDON, FL 33511

Title: VP
Name: SHARROCK, TERRY L
Address: 10506 ASHLEY OAKS DR
City-St-Zip: RIVERVIEW, FL 33578

Title: TS
Name: SHARROCK, TERRY L
Address: 10506 ASHLEY OAKS DR.
City-St-Zip: RIVERVIEW, FL 33578

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: TERRY SHARROCK

S

01/16/2012

Electronic Signature of Signing Officer or Director

Date