

**2007 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# L12618

**FILED  
Jan 11, 2007  
Secretary of State**

**Entity Name:** SOUTHERN TANK AND PUMP CO.

**Current Principal Place of Business:**

% RENE LATIGO  
464 PINE ISLAND RD  
N. FORT MYERS, FL 33903

**New Principal Place of Business:**

**Current Mailing Address:**

% RENE LATIGO  
P.O. BOX 3453  
N. FORT MYERS, FL 33918

**New Mailing Address:**

**FEI Number:** 65-0140758      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LATIGO, RENE  
464 PINE ISLAND RD  
N. FORT MYERS, FL 33903      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: DST ( ) Delete  
Name: HALE, LARRY E  
Address: 1406 BRUCE AVENUE SOUTH  
City-St-Zip: LEHIGH ACRES, FL 33971

Title: P ( ) Delete  
Name: LATIGO, RENE  
Address: 618 SE 11TH PLACE  
City-St-Zip: CAPE CORAL, FL 33990

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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 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: RENE LATIGO

PRES

01/11/2007

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date