

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Feb 24, 2009
Secretary of State**

DOCUMENT# L12618

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 (X)

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

OFFICERS AND DIRECTORS:

Title: DST () Delete
Name: HALE, LARRY E
Address: 1406 BRUCE AVENUE SOUTH
City-St-Zip: LEHIGH ACRES, FL 33971

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RENE LATIGO

PRES

02/24/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date