

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L12618

FILED
Jan 05, 2012
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 (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: P
Name: LATIGO, RENE PRES
Address: 2742 BLUE CYPRESS LAKE CT.
City-St-Zip: CAPE CORAL, FL 33909

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: RENE LATIGO

PRES

01/05/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date