2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000076101

Entity Name: TANKS A LOT AQUARIUM SERVICE, INC.

FILED Mar 31, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9737 WOOD PINE CT. LAKE WORTH, FL 33467

Current Mailing Address: New Mailing Address:

9737 WOOD PINE CT. LAKE WORTH, FL 33467

FEI Number: 65-1033806 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MCVAY, DOUGLAS
619 N DIXIE HWY
9737 WOOD PINE CT
LAKE WORTH, FL 33460 US
LAKE WORTH, FL 33467 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: DUANE PATCHIN 03/31/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 PATCHIN, DUANE

 Address:
 9737 WOOD PINE CT

 City-St-Zip:
 LAKE WORTH, FL 33467

Title: S

 Name:
 PATCHIN, HEIDI

 Address:
 9737 WOOD PINE CT

 City-St-Zip:
 LAKE WORTH, FL 33467

Title: T

 Name:
 PATCHIN, DUANE

 Address:
 9737 WOOD PINE CT

 City-St-Zip:
 LAKE WORTH, FL 33467

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: DUANE PATCHIN PRES 03/31/2012