

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000021170

FILED
Sep 05, 2007
Secretary of State

Entity Name: TANKS A LOT OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

3602 NE 8TH PL
SUITE K
OCALA, FL 34470

New Principal Place of Business:

Current Mailing Address:

3602 NE 8TH PL
SUITE K
OCALA, FL 34470

New Mailing Address:

FEI Number: 59-3703622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SEAN & NINA NELSON
6348 NE 53RD ST
SILVER SPRINGS, FL 34488 US

Name and Address of New Registered Agent:

SEAN NELSON
6348 NE 53RD ST
SILVER SPRINGS, FL 34488 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: SEAN J NELSON

09/05/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: NELSON, SEAN
Address: 6348 NE 53 ST
City-St-Zip: SILVER SPRINGS, FL 34488

Title: V () Delete
Name: NELSON, NINA
Address: 6348 NE 53 ST
City-St-Zip: SILVER SPRINGS, FL 34488

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: NELSON, SEAN J
Address: 6348 NE 53 ST
City-St-Zip: SILVER SPRINGS, FL 34488

Title: VP (X) Change () Addition
Name: NELSON, SEAN J
Address: 6348 NE 53 ST
City-St-Zip: SILVER SPRINGS, FL 34488

Title: SEC () Change (X) Addition
Name: NELSON, SEAN J
Address: 6348 NE 53RD ST
City-St-Zip: SILVER SPRINGS, FL 34488

Title: TRES () Change (X) Addition
Name: NELSON, SEAN J
Address: 6348 NE 53RD ST
City-St-Zip: SILVER SPRINGS, FL 34488

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: SEAN J NELSON

PRES

09/05/2007

Electronic Signature of Signing Officer or Director

Date