

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078810

FILED
Apr 21, 2009
Secretary of State

Entity Name: AMERICAN TANK LINES, INC.

Current Principal Place of Business:

1309 SE 1ST STREET
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

1309 SE 1ST STREET
POMPANO BEACH, FL 33060 US

New Mailing Address:

FEI Number: 06-1701605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPE COD MGMT SVC INC
314 NE 27TH STREET
WILTON MANORS, FL 33334 US

Name and Address of New Registered Agent:

ERHAN SAKAOGLU, P.A.
2701 WEST OAKLAND PARK BLVD.
405
OAKLAND PARK, FL 33311 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: ERHAN SAKAOGLU

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: UZGIDEN, ISMAIL H
Address: 29 TAM OSHANTER LANE
City-St-Zip: BOCA RATON, FL 33431

Title: VPDS () Delete
Name: UZGIDEN, LIZ
Address: 29 TAM OSHANTER LANE
City-St-Zip: BOCA RATON, FL 33431

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 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: ISMAIL UZGIDEN

PD

04/21/2009

Electronic Signature of Signing Officer or Director

Date