

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000046483

FILED
Apr 03, 2009
Secretary of State

Entity Name: UNIVERSAL TANK & CONTAINMENT CORP.

Current Principal Place of Business:

4575 W HWY 40
OCALA, FL 34482

New Principal Place of Business:

Current Mailing Address:

4575 W HWY 40
OCALA, FL 34482

New Mailing Address:

FEI Number: 59-3477318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLIER, DARYL
550 NE 25TH AVE
OCALA, FL 34470 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MISIEWICZ-DEL ZOLTO, LAURIE
Address: 4575 W. HWY 40
City-St-Zip: OCALA, FL 34482

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MISIEWICZ-DEL ZOTTO, LAURIE
Address: 4575 W. HWY 40
City-St-Zip: OCALA, FL 34482

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: LAURIE MISIEWICZ-DELZOTTO

D

04/03/2009

Electronic Signature of Signing Officer or Director

Date