2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000046483

Entity Name: UNIVERSAL TANK & CONTAINMENT CORP.

FILED Jan 26, 2012 Secretary of State

Current Principal Place of Business:		New Principal Place of	New Principal Place of Business:	
4575 W HWY 40 OCALA, FL 34482				
Current Mailing Address:		New Mailing Address	:	
4575 W HWY 40 OCALA, FL 34482				
FEI Number: 59-3477318	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of	Current Registered Agent:	Name and Address of	Name and Address of New Registered Agent:	
COLLIER, DARYL 550 NE 25TH AVE OCALA, FL 34470 U	S			
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:				
Electro	nic Signature of Registered Age	nt	Date	

OFFICERS AND DIRECTORS:

Title: [

Name: MISIEWICZ-DEL ZOTTO, LAURIE

Address: 4575 W. HWY 40 City-St-Zip: OCALA, FL 34482

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: LAURIE MISIEWICZ-DELZOTTO D 01/26/2012