

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000008649

Entity Name: U.S. TANK, INC.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

1063 HIGHWAY 90
CHIPLEY, FL 32428

New Principal Place of Business:

1276 FAIRWAY DRIVE
CHIPLEY, FL 32428

Current Mailing Address:

1276 FAIRWAY DRIVE
CHIPLEY, FL 32428

New Mailing Address:

FEI Number: 20-8245933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, JIMMY D
1063 HIGHWAY 90
CHIPLEY, FL 32428 US

Name and Address of New Registered Agent:

MORRIS, JIMMY D
1276 FAIRWAY DRIVE
CHIPLEY, FL 32428 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: JIMMY D. MORRIS

01/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORRIS, JIMMY D
Address: 1276 FAIRWAY DRIVE
City-St-Zip: CHIPLEY, FL 32428

Title: VP
Name: MORRIS, KEVIN
Address: 2153 HWY 90
City-St-Zip: CHIPLEY, FL 32428

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: JIMMY D. MORRIS

P

01/18/2011

Electronic Signature of Signing Officer or Director

Date