

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065006

FILED
Mar 03, 2008
Secretary of State

Entity Name: TANKLESS INC OF SARASOTA

Current Principal Place of Business:

2040-A WHITFIELD PARK AVE
SARASOTA, FL 34243

New Principal Place of Business:

6101 34TH STREET WEST
SUITE 16F
BRADENTON, FL 34210

Current Mailing Address:

2234 CORK OAK ST W
SARASOTA, FL 34232

New Mailing Address:

6101 34TH STREET WEST
SUITE 16F
BRADENTON, FL 34210

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, CYNTHIA R
2234 CORK OAK ST W
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

KOYEN, BERNARD L
6101 34TH STREET WEST
SUITE 16F
BRADENTON, FL 34210 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: BERNARD L. KOYEN

03/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOORE, CYNTHIA R
Address: 2234 CORK OAK ST W
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KOYEN, BERNARD L
Address: 6101 34TH STREET WEST, #16F
City-St-Zip: BRADENTON, FL 34210

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: BERNARD L. KOYEN

PRES

03/03/2008

Electronic Signature of Signing Officer or Director

Date