

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000086091

FILED  
Jan 12, 2009  
Secretary of State

Entity Name: PORTABLE TANK GROUP, INC.

## Current Principal Place of Business:

850 IRIS ST.  
SEBASTIAN, FL 32958

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 780928  
SEBASTIAN, FL 32978

## New Mailing Address:

FEI Number: 26-3740794

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAYWORTH, CHANEY, & THOMAS, PA  
202 N. HARBOR CITY BLVD.  
SUITE 300  
MELBOURNE, FL 32935 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: P ( ) Delete  
Name: WILKIE, MARK R  
Address: P.O. BOX 780928  
City-St-Zip: SEBASTIAN, FL 32978

Title: CFO ( ) Delete  
Name: WILKIE, KERRY E  
Address: P.O. BOX 780928  
City-St-Zip: SEBASTIAN, FL 32978

## 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: MARK WILKIE

MR

01/12/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date