

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000102108

Entity Name: LIVE TANKS INC.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

1029 WAVECREST AVE
INDIALANTIC, FL 32903

New Principal Place of Business:

500 NORTH DR SUITE 1
ENTER YOUR ADDRESS LINE 2 HERE
MELBOURNE, FL 32934 US

Current Mailing Address:

1029 WAVECREST AVE
INDIALANTIC, FL 32903

New Mailing Address:

500 NORTH DR SUITE 1
ENTER YOUR ADDRESS LINE 2 HERE
MELBOURNE, FL 32934 US

FEI Number: 27-1532297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GABRIELLI, MARK L JR.
1029 WAVECREST AVE
INDIALANTIC, FL 32903 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

OFFICERS AND DIRECTORS:

Title: P
Name: GABRIELLI, MARK L JR.
Address: 1029 WAVECREST AVE
City-St-Zip: INDIALANTIC, FL 32903 US

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: MARK GABRIELLI

P

04/18/2012

Electronic Signature of Signing Officer or Director

Date