

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000102965

Entity Name: DEF TANKS USA, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

2604 HYW 92 EAST
PLANT CITY, FL 33566

New Principal Place of Business:

Current Mailing Address:

2604 HYW 92 EAST
PLANT CITY, FL 33566

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYTS, ANDREW J JR.
201 N. FRANKLIN ST., SUITE 2200
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

COOK, JEFFREY J
3829 SPRUCE PINE DR.
VALRICO, FL 33596 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: JEFFREY J COOK

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: COOK, JEFFREY J
Address: 2604 HYW 92 EAST
City-St-Zip: PLANT CITY, FL 33566

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: JEFFREY J. COOK

D

02/18/2011

Electronic Signature of Signing Officer or Director

Date