

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000013590

Entity Name: TANK DEPOT, INC.

FILED
Jul 07, 2008
Secretary of State

Current Principal Place of Business:

641 S.W. 7TH STREET
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

641 S.W. 7TH STREET
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 65-0559300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARROUSSE, D J
641 S.W. 7TH STREET
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

ENDICOTT, DONNA J
641 S.W. 7TH STREET
POMPANO BEACH, FL 33060 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: DONNA J. ENDICOTT

07/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LARROUSSE, D J
Address: 4765 NW 76TH STREET
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GLEN, JAMES
Address: 361 NEPTUNE AVENUE
City-St-Zip: WEST BABYLON, NY 11704

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: DONNA J. ENDICOTT

MGR

07/07/2008

Electronic Signature of Signing Officer or Director

Date