

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000013590

Entity Name: TANK DEPOT, INC.

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

641 S.W. 7TH STREET
POMPAÑO 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:

ENDICOTT, DONNA J
641 S.W. 7TH STREET
POMPAÑO BEACH, FL 33060 US

Name and Address of New Registered Agent:

ENDICOTT, DONNA J
4765 NW 76 STREET
COCONUT CREEK, FL 33073 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:

Electronic Signature of Registered Agent

03/19/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANDS, DIANE
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: DIANE SANDS

Electronic Signature of Signing Officer or Director

P

03/19/2009

Date