

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000056870

FILED
Apr 02, 2008
Secretary of State

Entity Name: U.S. TANK & CRYOGENIC EQUIPMENT, INC.

Current Principal Place of Business:

6011 31ST STREET EAST
BRADENTON, FL 34203 US

New Principal Place of Business:

5527 2ND AVENUE CIRCLE WEST
PALMETTO, FL 34221 US

Current Mailing Address:

6011 31ST STREET EAST
BRADENTON, FL 34203 US

New Mailing Address:

1000 VETERANS DRIVE
LEWISBURG, TN 37091 US

FEI Number: 65-0601383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OZARK, DAMIAN M
2808 MANATEE AVE WEST
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

BROWN, JR, JAMES C DIRECTO
5527 2ND AVENUE CIRCLE WEST
PALMETTO, FL 34221 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: JAMES C. BROWN, JR.

04/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: BROWN, JAMES C JR.
Address: 6011 31ST STREET EAST
City-St-Zip: BRADENTON, FL 34203

Title: P (X) Delete
Name: MILLER, TIMOTHY
Address: 6011 31ST STREET EAST
City-St-Zip: BRADENTON, FL 34203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: BROWN, JAMES C JR.
Address: 1000 VETERANS DRIVE
City-St-Zip: LEWISBURG, TN 37091

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: JAMES C. BROWN, JR.

DIR

04/02/2008

Electronic Signature of Signing Officer or Director

Date