

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000056870

FILED
Jan 11, 2011
Secretary of State

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

Current Principal Place of Business:

800 S OSPREY AVE
SARASOTA, FL 34236 US

New Principal Place of Business:

6011 31ST STREET EAST
BRADENTON, FL 34203 US

Current Mailing Address:

1000 VETERANS DRIVE
LEWISBURG, TN 37091 US

New Mailing Address:

FEI Number: 65-0601383 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BROWN, JR, JAMES C DIRECTO
5527 2ND AVENUE CIRCLE WEST
PALMETTO, FL 34221 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: DIR
Name: BROWN, JAMES C JR.
Address: 1000 VETERANS DRIVE
City-St-Zip: LEWISBURG, TN 37091

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: JAMES C. BROWN, JR.

DIR

01/11/2011

Electronic Signature of Signing Officer or Director

Date