2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

May 21, 2008 8:00 am Secretary of State **DOCUMENT # P98000049376** 1. Entity Name 05-21-2008 90024 008 ***150.00 CENTRAL FLORIDA CUSTOM TANKS, INC. Principal Place of Business Mailing Address P.O. BOX 916 TAVARES FL 32778-0916 P.O. BOX 916 TAVARES FL 32778-0916 3. Mailing Address 2. Principal Place of Business | No PQ 3049 Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3530190 Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired 12/t Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GARCIA, ABEL 15049 OLD 441 Street Address (P.O. Box Number is Not Acceptable) TAVARES FL 32778 Zip Code Fl 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE-Signature, typed or printed name of registered ingest and title. I implicable, (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition GARCIA, ABEL NAME NAME 30834 TULIP AVE STREET ADDRESS STREET ADDRESS EUSTIS FL 32736 CITY-ST-ZIP CITY-ST-782 VΡ ☐ Delete Change ☐ Addition TITLE TITLE NAME GARCIA, MARY J HAME STREET ADDRESS 30834 TULIP AVE STREET ADDRESS CITY-ST-ZIP EUSTIS FL 32736 CITY-ST-ZIP TITLE ☐ Dalete TITLE ☐ Change Addition DUTTON, DENNIS STREET ADDRESS STREET ADDRESS 15236 OLD 441 CITY-ST-ZIP TAVARES FL 32778 CITY-ST-ZIP ☐ Addition TITLE ☐ Dalete TITLE Change DUTTON, FRANCES NAME 15236 OLD 441 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAVARES FL 32778 CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-7P Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED