

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000049376

FILED
Apr 29, 2011
Secretary of State

Entity Name: CENTRAL FLORIDA CUSTOM TANKS, INC.

Current Principal Place of Business:

15049 OLD 441
TAVARES, FL 32778

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 916
TAVARES, FL 327780916

New Mailing Address:

FEI Number: 59-3530190 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GARCIA, ABEL
15049 OLD 441
TAVARES, FL 32778 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: P
Name: GARCIA, ABEL
Address: 29546 DIVISION STREET
City-St-Zip: TAVARES, FL 32778

Title: VP
Name: GARCIA, MARY J
Address: 29546 DIVISION STREET
City-St-Zip: TAVARES, FL 32778

Title: D
Name: DUTTON, DENNIS
Address: 31205 THREE PALMS LANE
City-St-Zip: TAVARES, FL 32778

Title: S
Name: DUTTON, FRANCES
Address: 31205 THREE PALMS LANE
City-St-Zip: TAVARES, FL 32778

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: MARY J. GARCIA

VP

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date