

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000070154

FILED
Apr 12, 2012
Secretary of State

Entity Name: TANK WAGON TRANSPORT, INC.

Current Principal Place of Business:

323 CR 542 WEST
BUSHNELL, FL 33513

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1565
BUSHNELL, FL 33513

New Mailing Address:

FEI Number: 59-3527583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAKER, KEVIN
4391 C R 542H
BUSHNELL, FL 33513 US

Name and Address of New Registered Agent:

BAKER, JAMES K
4391 C R 542H
BUSHNELL, FL 33513 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: KEVIN BAKER

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BAKER, JAMES K
Address: 4391 C R 542H
City-St-Zip: BUSHNELL, FL 33513

Title: ST
Name: BAKER, LORI R
Address: 4391 C R 542H
City-St-Zip: BUSHNELL, FL 33513

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: KEVIN BAKER

PRES

04/12/2012

Electronic Signature of Signing Officer or Director

Date