

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000082937

Entity Name: WYATT TANKS, INC.

FILED
Feb 10, 2009
Secretary of State

Current Principal Place of Business:

630 HUTCHINSON RD
CHIPLEY, FL 32428

New Principal Place of Business:

630 HUTCHISON ROAD
CHIPLEY, FL 32428

Current Mailing Address:

P O BOX 672
CHIPLEY, FL 32428

New Mailing Address:

FEI Number: 59-3604047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WYATT, SCOTT A
630 HUTCHINSON RD
CHIPLEY, FL 32428 US

Name and Address of New Registered Agent:

WYATT, SCOTT A
630 HUTCHISON ROAD
CHIPLEY, FL 32428 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: SCOTT A. WYATT

02/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WYATT, SCOTT
Address: 630 HUTCHINSON RD
City-St-Zip: CHIPLEY, FL 32428

Title: D () Delete
Name: WYATT, ZANDA B
Address: 630 HUTCHINSON RD
City-St-Zip: CHIPLEY, FL 32428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WYATT, SCOTT
Address: 630 HUTCHISON ROAD
City-St-Zip: CHIPLEY, FL 32428

Title: D (X) Change () Addition
Name: WYATT, ZANDA B
Address: 630 HUTCHISON ROAD
City-St-Zip: CHIPLEY, FL 32428

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: SCOTT A. WYATT

D

02/10/2009

Electronic Signature of Signing Officer or Director

Date