

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 23, 2005
Secretary of State**

DOCUMENT# S59902

Entity Name: G & W TANK LINES, INC.

Current Principal Place of Business:

1628 SOUTH 51ST STREET
TAMPA, FL 33619 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 3149
RIVERVIEW, FL 33568 US

New Mailing Address:

FEI Number: 59-3079949 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLSELLI, PATSY
3318 WESTMORELAND DR
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

LARAMEE, DAVID L
1628 SOUTH 51ST STREET
TAMPA, FL 33619 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: DAVID L. LARAMEE 09/23/2005
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: LARAMEE, DAVID
Address: 1628 S 51ST STREET
City-St-Zip: TAMPA, FL 33619

Title: PD () Delete
Name: PLSELLI, PATSY
Address: 3318 WESTMORELAND DR
City-St-Zip: TAMPA, FL 33618

Title: P () Delete
Name: WHITLOCK, ERIC
Address: 12110 SHADOW RUN BLVD
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: WHITLOCK, HOLLIE
Address: 12110 SHADOW RUN BLVD
City-St-Zip: RIVERVIEW, FL 33569

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAVID L. LARAMEE STD 09/23/2005
Electronic Signature of Signing Officer or Director Date