

FOR SECRETARY OF STATE USE ONLY

A. Ralph Mollis, Secretary of State Corporations Division 148 W. River Street Providence, RI 02904-2615 401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

401.222.30
Filing Period: January 1 - March 1 • Filing Fee: \$50.00* • THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

| ubject to a penalty fee of \$25.00. | | | | | |
|--|--|---|--|--|-----------------------------------|
| 1. Corporate ID No. 104262 | 2. Name of Corporation THE TANK DEPOT OF R.I., INC. State Zip | | | | |
| 3. Street Address Principal Business Office 361 NEPTUNE AVENUE | | | W. BABYLON | NY | 11704 |
| 4. Business Phone No. 5. State of Incorporal RHODE ISLAN | | 5. State of Incorporation RHODE ISLAND | | | |
| 6. Brief Description of the Character of SALES | | | | and the second of the second s | ~ |
| SALES 7. NAMES AND ADDRESSES President Name | OF THE OFFICERS | S: ("X" BOX FOR ATTA | CHMENT) TILL IN SE Vice President Name JOSEPH F. DISTEFA | | TTACHENIS |
| JOHN DUFFY Street Address | | | Street Address 5 | | |
| 361 NEPTUNE AVENUE | | ZΨ | 361 NEPTUNE AVE | State | Zip. |
| W. BABYLON | State NY | 11704 | W. BABYLON | NY | 11704 |
| Secretary Name JOSEPH F. DISTEFANO | | | Treasurer Name DIANE SANDS | | |
| Street Address 361 NEPTUNE AVENUE | | | Street Address 361 NEPTUNE AVENUE | | |
| City | State NV | Zip 11704 | W. BABYLON | State NY | ^{Zip} 11704 |
| W. BABYLON 8. NAMES AND ADDRESSES | OF THE DIRECTO | DRS: ("X" BOX FOR AT | TACHMENT) 🗌 FILL IN | SPACES BEFORE USING | ATTACHMENTS |
| Director Name JOHN DUFFY | | | JOSEPH DISTEFANO | | |
| Street Address | | | Street Address 361 NEPTUNE AVENUE | | |
| 361 NEPTUNE AVENUE | State | Zip | City W. BABYLON | State NY | 7ip > 11 70 4 |
| W. BABYLON Director Name | JNY | 11704 | Director Name | | |
| DIANE SANDS | | | Street Address | | 277 |
| Sireet Address 361 NEPTUNE AVENUE | | | City | State | AP . |
| City W. BABYLON | State NY | 11704 | City | | |
| 9. SHARËS AUTHORIZED | | | 10. SHARES ISSUED ISSUED SHARES — THIS SE | ("X" BOX FOR ATTAC CTION MUST BE COMPLETED | |
| This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet. | | | Number of Shares | .Cluss/Series | Par Value |
| | | | 358 | | 01. |
| | | | THIS SCO | | |
| This report must be execute | d on behalf of the o | corporation by an author | ized representative. If the o | corporation is in the hand | ls of a receiver or trustee, |
| this report must be executed | d on behalf of the co | | | | |
| | | FILEL | | I dealers and affirm | that I have examined this rep |
| | | MAR 18 2 | UTU including any acc | ompanying schedules and st | tatements, and that all statement |
| | | ByDm | contained herein | are true and correct. | ,/12/1 |
| File Date Check No. | | 7 9 9 11 | W SI HE FIRE | DISTEFANO | Date |
| By: | | | SNOILY Print or Type Nam | | |
| BON BOOD BILLION | TATE USE ONLY | [語] STATE | Y8 41 180 32 | | |