



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

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

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.

1. Corporate ID No. 104262		2. Name of Corporation THE TANK DEPOT OF R.I., INC.			
3. Street Address Principal Business Office 361 NEPTUNE AVENUE			City W. BABYLON	State NY	Zip 11704
4. Business Phone No. 631-661-8300		5. State of Incorporation RHODE ISLAND			
6. Brief Description of the Character of Business Conducted in Rhode Island SALES					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name JOHN DUFFY			Vice President Name JOSEPH F. DISTEFANO		
Street Address 361 NEPTUNE AVENUE			Street Address 361 NEPTUNE AVENUE		
City W. BABYLON	State NY	Zip 11704	City W. BABYLON	State NY	Zip 11704
Secretary Name JOSEPH F. DISTEFANO			Treasurer Name DIANE SANDS		
Street Address 361 NEPTUNE AVENUE			Street Address 361 NEPTUNE AVENUE		
City W. BABYLON	State NY	Zip 11704	City W. BABYLON	State NY	Zip 11704
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name JOHN DUFFY			Director Name JOSEPH DISTEFANO		
Street Address 361 NEPTUNE AVENUE			Street Address 361 NEPTUNE AVENUE		
City W. BABYLON	State NY	Zip 11704	City W. BABYLON	State NY	Zip 11704
Director Name DIANE SANDS			Street Address		
Street Address 361 NEPTUNE AVENUE			Street Address		
City W. BABYLON	State NY	Zip 11704	City	State	Zip
9. SHARES AUTHORIZED					
10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ISSUED SHARES — THIS SECTION 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 358		Class/Series COMMON		Par Value .01	
THIS SECTION MUST BE COMPLETED					

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED

MAR 18 2010

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature: *Joseph F. Distefano* Date: 1/12/10
JOSEPH F. DISTEFANO

Print or Type Name

File Date: _____
Check No.: _____
By: _____
FOR SECRETARY OF STATE USE ONLY

RECEIVED
CORPORATIONS DIV
SECRETARY OF STATE