

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# G79415

**FILED**  
**Feb 17, 2012**  
**Secretary of State**

**Entity Name:** TREMONT TOWING, INC.

**Current Principal Place of Business:**

1916 BAY ROAD  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

1916 BAY ROAD  
MIAMI BEACH, FL 33139

**New Mailing Address:**

**FEI Number:** 59-2372354

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ALHADEFF, MARK  
C/O THE ALHADEFF LAW GROUP, P.L.  
767 ARTHUR GODFREY RD  
MIAMI BEACH, FL 33140 US

**Name and Address of New Registered Agent:**

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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** GONZALEZ, EDWIN F  
**Address:** 1916 BAY ROAD  
**City-St-Zip:** MIAMI BEACH, FL 33139

**Title:** VP  
**Name:** MENIN, KEITH  
**Address:** 2200 BISCAYNE BLVD  
**City-St-Zip:** MIAMI, FL 33137

**Title:** T  
**Name:** MIRMELLI, ANDREW  
**Address:** 1210 MICHIGAN AVE  
**City-St-Zip:** MIAMI BEACH, FL 33139

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:** EDWIN GONZALEZ

P

02/17/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date