

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000098684

Entity Name: EMERALD TOWING, INC.

FILED
Jan 14, 2010
Secretary of State

Current Principal Place of Business:

2300 WILES ROAD
POMPANO BEACH, FL 33073

New Principal Place of Business:

4000 NORTH POWERLINE ROAD
POMPANO BEACH, FL 33064

Current Mailing Address:

2300 WILES ROAD
POMPANO BEACH, FL 33073

New Mailing Address:

4000 NORTH POWERLINE ROAD
POMPANO BEACH, FL 33064

FEI Number: 65-1144307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENNINGS, JIM
2300 WILES ROAD
POMPANO BEACH, FL 33073 US

Name and Address of New Registered Agent:

JENNINGS, JIM
4000 NORTH POWERLINE ROAD
POMPANO BEACH, FL 33064 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: JIM JENNINGS

01/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: JENNINGS, JIM SR
Address: 4000 NORTH POWERLINE ROAD
City-St-Zip: POMPANO BEACH, FL 33064

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: JIM JENNINGS

P

01/14/2010

Electronic Signature of Signing Officer or Director

Date