2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000098684

Entity Name: EMERALD TOWING, INC.

Current Principal Place of Business:

4000 NORTH POWERLINE ROAD POMPANO BEACH, FL 33073

Current Mailing Address:

4000 NORTH POWERLINE ROAD POMPANO BEACH, FL 33073

FEI Number: 65-1144307 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JENNINGS, JAMES 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:

Electronic Signature of Registered Agent

Date

FILED Apr 16, 2013

Secretary of State

CC9478067562

Officer/Director Detail:

PSTD Title

Name JENNINGS, JAMES

Address 4000 NORTH POWERLINE ROAD

City-State-Zip: POMPANO BEACH FL 33073

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: JAMES JENNINGS