

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 211579

FILED
Jan 10, 2011
Secretary of State

Entity Name: PORT TOWING CORPORATION

Current Principal Place of Business:

649 U.S. 1
15
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 14176
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: 59-0966852 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MILLING, JOHN M
11091 MONET TERRACE
PALM BEACH GARDENS, FL 33410 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: VP
Name: MILLING, MARK
Address: 836 DOGWOOD RD
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: DP
Name: MILLING, JOHN M
Address: 11091 MONET TERR
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: ST
Name: MILLING, MARY
Address: 375 WILMA CIR.
City-St-Zip: RIVIERA BEACH, FL 33404 US

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: JOHN M MILLING

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date