

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 681578

FILED
Sep 25, 2012
Secretary of State

Entity Name: DANN OCEAN TOWING, INC.

Current Principal Place of Business:

3670 S WESTSHORE BLVD
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

3670 S WESTSHORE BLVD
TAMPA, FL 33629

New Mailing Address:

FEI Number: 59-2017140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VONSPIEGELFELD, ALLEN K
501 E. KENNEY BLVD., STE. 1500
TAMPA, FL 33602 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: DIR
Name: DANN, RODNEY H JR.
Address: 3670 S WESTSHORE BLVD
City-St-Zip: TAMPA, FL 33629

Title: AS
Name: VONSPIEGELFELD, ALLEN K
Address: 501 E KENNEDY BLVD #1700
City-St-Zip: TAMPA, FL 33602

Title: PRES
Name: DANN, STEPHEN
Address: 3670 S WESTSHORE BLVD
City-St-Zip: TAMPA, FL 33629

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: STEPHEN DANN

PRES

09/25/2012

Electronic Signature of Signing Officer or Director

Date