

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000004311

FILED
Feb 16, 2010
Secretary of State

Entity Name: AMERICAN TRACTOR TUG, INCORPORATED

Current Principal Place of Business:

1 STEINBRENNER DR
TAMPA, FL 33614 US

New Principal Place of Business:

Current Mailing Address:

1 STEINBRENNER DR
TAMPA, FL 33614 US

New Mailing Address:

FEI Number: 59-3331427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STALLINGS, NORMAN J
LEGENDS FIELD 1 STEINBRENNER DR.
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

STALLINGS, NORMAN J
1 STEINBRENNER DR.
GEORGE M STEINBRENNER FIELD
TAMPA, FL 33614 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: NORMAN STALLINGS, JR.

02/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: STEINBRENNER, HAROLD Z
Address: 1 STEINBRENNER DR.
City-St-Zip: TAMPA, FL 33614

Title: CD
Name: STEINBRENNER III, GEORGE M
Address: 1 STEINBRENNER DR.
City-St-Zip: TAMPA, FL 33614

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: HAROLD Z. STEINBRENNER

PD

02/16/2010

Electronic Signature of Signing Officer or Director

Date