2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Aug 30, 2007 8:00 am Secretary of State DOCUMENT #F9700000154 08-30-2007 90001 046 ***550.00 MORAN TOWING CORPORATION Principal Place of Business Mailing Address 50 LOCUST AVENUE 50 LOCUST AVENUE NEW CANAAN CT 06840 **NEW CANAAN CT 06840** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. # etc. Suite, Apt. #, etc. 2nd MOORE CR2E034 (4/07) City & State Applied For City & State 4. FEI Number 13-5256830 Not Applicable Zip Country Country Zio \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registraed opent and title if applicable (NOTE: Hegistered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 \$.607 193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 5, 2007 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 HILE ☐ Delete TITLE Change Addition NAME TREGURTHA, EDWARD J NAME STREET ADDRESS 50 LOCUST AVENUE STREET ADDRESS NEW CANAAN CT 06840 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition Addition MCAULAY, JEFFREY J NAME NAME STREET ADDRESS 50 LOCUST AVENUE STREET ADORESS CITY-ST-ZIP NEW CANAAN CT 06840 CITY-ST-ZIP Delete Change ☐ Addition NAME MARCHISOTTO, ALAN NAME STREET ADDRESS 50 LOCUST AVENUE STREET ADDRESS CITY-ST-ZIP NEW CANAAN CT 06840 CITY-ST-ZIP ☐ Addition TITLE Delete TITLE Change DE ANGELO, JOSEPH A NAME NAME 50 LOCUST AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW CANAAN CT 06840 CITY-ST-ZIP ☐ Delete Change Addition TREGURTHA, PAUL R NAME STREET ADDRESS 50 LOCUST AVENUE STREET ADDRESS NEW CANAAN CT 06840 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition MORAN, EDMOND J JR NAME NAME STREET ADDRESS 50 LOCUST AVENUE STREET ADDRESS NEW CANAAN CT 06840 CITY-ST-282 CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental/report is true and accurate and that my 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 trudies empowered to execute his report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ms 8/24/07

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Date (

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