## 2008 FOR PROFIT CORPORATION

## Aug 12, 2008 8:00 am Secretary of State ANNUAL REPORT (AR) **DOCUMENT # F97000000154** 08-12-2008 90025 019 \*\*\*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 (4/08) Applied For City & State City & State 4. FEI Number 13-5256830 Not Applicable Zip Country Zip Country \$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 City 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 registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 S.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 3, 2008 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees did not receive prior notice. Fee to file is \$150.00. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME TREGURTHA, EDWARD J NAME STREET ADDRESS 50 LOCUST AVENUE STREET ADDRESS CITY-ST-ZIP NEW CANAAN CT 06840 CITY-ST-ZIP TITLE ☐ Delete Change ■ Addition NAME MCAULAY, JEFFREY J NAME STREET ADDRESS 50 LOCUST AVENUE STREET ADDRESS CITY-ST-7IP NEW CANAAN CT 06840 CITY-ST-ZIP Delete Change TITLE ☐ Addition TITLE NAME NAME MARCHISOTTO, ALAN STREET ADDRESS STREET ADDRESS 50 LOCUST AVENUE CITY-ST-ZIP CITY-ST-ZIP NEW CANAAN CT 06840 Delete TITLE Change ☐ Addition NAME DE ANGELO, JOSEPH A NAME STREET ADDRESS 50 LOCUST AVENUE STREET ADDRESS NEW CANAAN CT 06840 CITY-ST-ZIP CITY-ST-71P TITLE □ Delete TITLE Change Addition TREGURTHA, PAUL R NAME NAME STREET ADDRESS 50 LOCUST AVENUE STREET ADDRESS NEW CANAAN CT 06840 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition MORAN, EDMOND J JR NAME NAME 50 LOCUST AVENUE STREET ADDRESS STREET ADDRESS

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 trusted empowered to execute this 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.

CITY-ST-ZIP

SIGNATURE: \_

CHY-ST-7IP

**NEW CANAAN CT 06840** 

SIGNATURE AND TYPED OR PRINTED

Alan Marchisotto

203 442-2846 Daytime Phone #

8/8/08

**FILED**