

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L09924

FILED
Apr 22, 2011
Secretary of State

Entity Name: NEPTUNE TOWING COMPANY

Current Principal Place of Business:

3670 S. WESTSHORE BOULEVARD
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

3670 S. WESTSHORE BOULEVARD
TAMPA, FL 33629

New Mailing Address:

FEI Number: 59-2963795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VONSPIEGELFELD, ALLEN K
501 EAST KENNEDY BLVD.
SUITE 1700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

VONSPIEGELFELD, ALLEN K
501 EAST KENNEDY BLVD.
SUITE 1500
TAMPA, FL 33602 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:

Electronic Signature of Registered Agent

04/22/2011

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: DANN, RODNEY H
Address: 3670 S. WESTSHORE BLVD.
City-St-Zip: TAMPA, FL 33629

Title: AS
Name: VONSPIEGELFELD, ALLEN K
Address: 501 E KENNEDY BLVD #1500
City-St-Zip: TAMPA, FL 33602

Title: VP
Name: DANN, STEPHEN
Address: 3670 S. WESTSHORE BOULEVARD
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

VP

04/22/2011

Electronic Signature of Signing Officer or Director

Date