

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 05, 2011
Secretary of State

Entity Name: TUG III, INC.

Current Principal Place of Business:

3230 SOUTH SHORE DRIVE, UNIT 36A
BURNT STORE MARINA
PUNTA GORDA, FL 33955

New Principal Place of Business:

Current Mailing Address:

3230 SOUTH SHORE DRIVE, UNIT 36A
BURNT STORE MARINA
PUNTA GORDA, FL 33955

New Mailing Address:

FEI Number: 52-2238953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REILLY, GERALD
3230 SOUTH SHORE DRIVE, UNIT 36A
BURNT STORE MARINA
PUNTA GORDA, FL 33955 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: PRES
Name: REILLY, GERALD
Address: 3230 SOUTH SHORE DRIVE, UNIT 36A
City-St-Zip: PUNTA GORDA, FL 33955

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: GERALD REILLY

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date