

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000098684

Entity Name: EMERALD TOWING, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

4000 NORTH POWERLINE ROAD
POMPANO BEACH, FL 33073

New Principal Place of Business:

Current Mailing Address:

4000 NORTH POWERLINE ROAD
POMPANO BEACH, FL 33073

New Mailing Address:

FEI Number: 65-1144307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENNINGS, JAMES
4000 NORTH POWERLINE ROAD
POMPANO BEACH, FL 33064 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: PSTD
Name: JENNINGS, JAMES
Address: 4000 NORTH POWERLINE ROAD
City-St-Zip: POMPANO BEACH, FL 33073

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: JAMES JENNINGS

PSTD

01/05/2012

Electronic Signature of Signing Officer or Director

Date