

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000055170

Entity Name: PINE ISLAND TOWING COMPANY

FILED
Aug 11, 2008
Secretary of State

Current Principal Place of Business:

P. O. BOX 489
PINELAND, FL 33945

New Principal Place of Business:

2419 TAMARIND DRIVE
FORT PIERCE, FL 34949

Current Mailing Address:

P. O. BOX 489
PINELAND, FL 33945

New Mailing Address:

2419 TAMARIND DRIVE
FORT PIERCE, FL 34949

FEI Number: 01-0702154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERG, PAUL R
3333 20TH ST.
VERO BCH, FL 32960 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: PD () Delete
Name: POPPELL, REGINA
Address: P. O. BOX 489
City-St-Zip: PINELAND, FL 33945

Title: VD () Delete
Name: POPPELL, STEVEN
Address: P. O. BOX 489
City-St-Zip: PINELAND, FL 33945

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCCULLEY, JOHN
Address: 2419 TAMARIND DRIVE
City-St-Zip: FORT PIERCE, FL 34949

Title: VD (X) Change () Addition
Name: MCCULLEY, FAYE
Address: 2419 TAMARIND DRIVE
City-St-Zip: FORT PIERCE, FL 34949

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: PAUL R. BERG

RA

08/11/2008

Electronic Signature of Signing Officer or Director

Date