

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000055170

FILED
Apr 10, 2012
Secretary of State

Entity Name: PINE ISLAND TOWING COMPANY

Current Principal Place of Business:

2419 TAMARIND DRIVE
FORT PIERCE, FL 34949

New Principal Place of Business:

2309 N. OLD DIXIE HWY.
FORT PIERCE, FL 34946 14

Current Mailing Address:

2419 TAMARIND DRIVE
FORT PIERCE, FL 34949

New Mailing Address:

2309 N. OLD DIXIE HWY.
FORT PIERCE, FL 34946 14

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
Name: MCCULLEY, JOHN
Address: 2419 TAMARIND DRIVE
City-St-Zip: FORT PIERCE, FL 34949

Title: VD
Name: MCCULLEY, FAYE
Address: 2419 TAMARIND DRIVE
City-St-Zip: FORT PIERCE, FL 34949

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: JOHN W. MCCULLEY

PD

04/10/2012

Electronic Signature of Signing Officer or Director

Date