

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 30, 2006 8:00 am
Secretary of State

06-30-2006 90001 022 ***158.75

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06272006 Chg-P CR2E034 (11/05)

DOCUMENT # P03000057132					
1. Entity Name EMERALD COAST TOWING, INC.					
Principal Place of Business 1068 WINDMILL DR FT WALTON BEACH, FL 32548			Mailing Address 1068 WINDMILL DR FT WALTON BEACH, FL 32548		
2. Principal Place of Business 129 Hollywood Blvd NE		3. Mailing Address 129 Hollywood Blvd NE			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State Ft. Walton Bch, FL		City & State Ft. Walton Bch, FL		4. FEI Number 81-0615790	
Zip 32548		Country Okaloosa		Applied For Not Applicable	
5. Certificate of Status Desired <input checked="" type="checkbox"/>		\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent HAWKINS, TRACY L 1068 WINDMILL DR FT WALTON BEACH, FL 32548			7. Name and Address of New Registered Agent Name Lyndon L. Poff Street Address (P.O. Box Number is Not Acceptable) 872 Mande Ct. City Shalimar FL Zip Code 32579		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u>Lyndon L. Poff, President</u> <i>Lyndon L. Poff</i> 6/28/06 <small>Signature, typed or printed name of registered agent and title if applicable. (Not for Registered Agent signature required when reinstating)</small> DATE					
FILE NOW!!! FEE IS \$150.00 Due by September 6, 2006		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ROOKSTOOL, JAY 1068 WINDMILL DRIVE FORT WALTON BEACH, FL 32547	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/T/S/M Lyndon L. Poff 872 Mande Ct. Shalimar, FL 32579	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C HAWKINS, TRACY 1068 WINDMILL DRIVE FORT WALTON BEACH, FL 32547	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ANDERSON, WADE P.O. BOX 1634 FORT WALTON BEACH, FL 32549	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Lyndon L. Poff</i>			6/28/06 850-664-3762		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<small>Date Daytime Phone #</small>		

ATTACHMENT

40097579
#P03000057132

Lyndon L. Poff
872 Mande Court
Shalimar, FL 32579

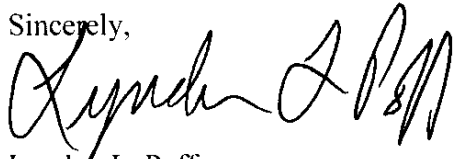
June 28, 2006

Division of Corporations
P. O. Box 1500
Tallahassee, FL 32302-1500

To Whom It May Concern:

I recently purchased the company of Emerald Coast Towing, Inc. document #P03000057132 on May 20, 2006. I was not aware that the prior owner had not filed his annual report for corporations, nor did I ever receive a notice to file for this corporation. Therefore, I am now filing and respectfully request the late fee to be waived. I have enclosed the annual report for Emerald Coast Towing, Inc. as well as a check for \$158.75.

Sincerely,



Lyndon L. Poff
Emerald Coast Towing, Inc.
President