2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000057132

1. Entity Name

EMERALD COAST TOWING, INC.



Principal Place of Business

129 HOLLYWOOD BLVD NE FORT WALTON BEACH, FL 32548 Mailing Address

129 HOLLYWOOD BLVD NE FORT WALTON BEACH, FL 32548

FILED Feb 08, 2008 08:00 AN Secretary of State



DO	NOT	WRITE	IN	THIS	SPA	CE
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01232008 No Chg-P CR2E034 (11/05)

4. FEI Number Applied For Not Applicable

Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

POFF, LYNDON L 872 MANDE CT SHALIMAR, FL 32579

DO NOT WRITE IN THIS SPACE

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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE									
	E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00	Election Campaign Fir Trust Fund Contribution		\$5.00 May Be Added to Fees					
10.	OFFICERS AND DIREC	TORS							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTSM POFF, LYNDON L 872 MANDE CT SHALIMAR, FL 32579								
TITLE NAME STREET ADDRESS CHY-SI-ZIP					000000820334 02/18/08-80024-016 150.00				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN .	THIS SPACE				
NAME STREET ADDRESS CITY-ST-ZIP									
NAME STREET ADDRESS CITY-ST-ZIP		:		. ,					
12. Thereby 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 red liver or trustee empowered to effect this apport as required by Chapter 607. Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attaching in with an address, with all other like empowered.									