

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057132

FILED
Apr 23, 2012
Secretary of State

Entity Name: EMERALD COAST TOWING, INC.

Current Principal Place of Business:

129 HOLLYWOOD BLVD NE
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

129 HOLLYWOOD BLVD NE
FORT WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 81-0615790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POFF, LYNDON L
872 MANDE CT
SHALIMAR, FL 32579 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: PSM
Name: POFF, LYNDON L
Address: 872 MANDE CT
City-St-Zip: SHALIMAR, FL 32579 US

Title: T
Name: POFF, DIANE A
Address: 872 MANDE CT
City-St-Zip: SHALIMAR, FL 32579 US

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: LYNDON L. POFF

PRES

04/23/2012

Electronic Signature of Signing Officer or Director

Date