

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094585

FILED
Mar 21, 2012
Secretary of State

Entity Name: MELBOURNE BEACH TOWING, INC.

Current Principal Place of Business:

710 WASHBURN ROAD
SUITE 2
MELBOURNE, FL 32934

New Principal Place of Business:

Current Mailing Address:

710 WASHBURN ROAD
SUITE 2
MELBOURNE, FL 32934

New Mailing Address:

FEI Number: 61-1413590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHONDA L HINDS CPA, PA
400 E MERRITT AVE
SUITE C
MERRITT ISLAND, FL 32953 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: D
Name: RIOS, GISSENIA M
Address: 710 WASHBURN ROAD, #2
City-St-Zip: MELBOURNE, FL 32934

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: GISSENIA RIOS

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date