

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068798

FILED
Mar 23, 2012
Secretary of State

Entity Name: AQUANAUT TOWING & SALVAGE, INC.

Current Principal Place of Business:

11120 LILLIAN HWY
PENSACOLA, FL 32506

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5826
DESTIN, FL 32540

New Mailing Address:

13726 RIVER RD
PENSACOLA, FL 32507

FEI Number: 16-1699360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, JOHN JR
11120 LILLIAN HWY
PENSACOLA, FL 32506 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: PRES
Name: WARD, JOHN JR
Address: 11120 LILLIAN HWY
City-St-Zip: PENSACOLA, FL 32506

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 WARD JR

PRES

03/23/2012

Electronic Signature of Signing Officer or Director

Date