

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000066511

FILED  
Apr 27, 2011  
Secretary of State

Entity Name: S&T TOWING OF SW FLORIDA, INC.

**Current Principal Place of Business:**

8144 MAINLINE PKWY  
FORT MYERS, FL 33912

**New Principal Place of Business:**

**Current Mailing Address:**

17200 KEY VIZCAYA CT  
FORT MYERS, FL 33908

**New Mailing Address:**

FEI Number: 20-4851896

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WILLIAMS, SHAWN M CPA  
12610 WORLD PLAZA LANE, STE 2  
FORT MYERS, FL 33907 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: PTD  
Name: WILLIAMS, SHAWN M  
Address: 17520 DEVORE LN  
City-St-Zip: FORT MYERS, FL 33913

Title: VPSD  
Name: TARQUINO, DAVID E  
Address: 17200 KEY VIZCAYA CT  
City-St-Zip: FORT MYERS, FL 33908

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: SHAWN M WILLIAMS CPA

T

04/27/2011

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date