

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000066511

FILED
Apr 30, 2012
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:

8144 MAINLINE PKWY
FORT MYERS, FL 33912

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:

CHOUINARD & WILLIAMS CERTIFIED PUBLIC ACCO
12610 WORLD PLAZA LANE, STE 2
FORT MYERS, FL 33907 US

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: SHAWN M. WILLIAMS, MGRM

04/30/2012

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

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04/30/2012

Electronic Signature of Signing Officer or Director

Date