

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000072630

FILED
Mar 15, 2012
Secretary of State

Entity Name: NEPTUNE TOWING AND RECOVERY, INC.

Current Principal Place of Business:

1330 2ND STREET SOUTH
ST. PETERSBURG, FL 33701

New Principal Place of Business:

250 15TH AVE SOUTH
ST. PETERSBURG, FL 33701

Current Mailing Address:

1330 2ND STREET SOUTH
ST. PETERSBURG, FL 33701

New Mailing Address:

250 15TH AVE SOUTH
ST. PETERSBURG, FL 33701

FEI Number: 20-4993140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IOSIPAN, VIOREL D
1330 2ND STREET SOUTH
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

IOSIPAN, VIOREL D
250 15TH AVE SOUTH
ST. PETERSBURG, FL 33701 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:

03/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: IOSIPAN, VIOREL D
Address: 250 15TH AVE SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33701

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: DONI IOSIPAN

PRES

03/15/2012

Electronic Signature of Signing Officer or Director

Date