

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000076597

FILED
Sep 26, 2007
Secretary of State

Entity Name: TREASURE COAST TOWING & TRANSPORT INC.

Current Principal Place of Business:

1846 SW JANETTE AVE
PORT ST LUICE, FL 34953 US

New Principal Place of Business:

Current Mailing Address:

1846 SW JANETTE AVE
PORT ST LUICE, FL 34953 US

New Mailing Address:

FEI Number: 41-2208369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINOR, ELISHA J
1846 SW JANETTE AVE
PORT ST LUICE, FL 34953 US

Name and Address of New Registered Agent:

MAHR, KEN L
1846 SW JANETTE AVE
PORT ST LUICE, FL 34953 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: KEN L MAHR

09/26/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVP () Delete
Name: MINOR, ELISHA J
Address: 1846 SW JANETTE AVE
City-St-Zip: PORT ST LUICE, FL 34953 US

Title: S/T () Delete
Name: MAHR, KEN L
Address: 1233 FERNLEA DR
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: D (X) Delete
Name: MINOR, ELISHA J
Address: 1846 SW JANETTE AVE
City-St-Zip: PORT ST LUICE, FL 34953 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVP (X) Change () Addition
Name: MAHR, KEN L
Address: 1846 SW JANETTE AVE
City-St-Zip: PORT ST LUICE, FL 34953 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KEN L MAHR

P

09/26/2007

Electronic Signature of Signing Officer or Director

Date