

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000135345

Entity Name: BRIDGE TOWING CORP

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

401 N.W. 8TH CT.
BOYNTON BEACH, FL 33425

New Principal Place of Business:

2559 WEB AVE.
DELRAY BCH., FL 33444

Current Mailing Address:

401 N.W. 8TH CT.
BOYNTON BEACH, FL 33425

New Mailing Address:

401 N.W. 8TH CT.
BOYNTON BEACH, FL 33426

FEI Number: 20-5780095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADGETT BUSINESS SERVICES
1700 N. DIXIE HWY
106
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

TROY PADALINO
401 N.W. 8TH CT.
BOYNTON BCH, FL 33426 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: TROY PADALINO

01/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PADALINO, TROY J
Address: 401 N.W. 8TH CT.
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TROY PADALINO

OWNE

01/12/2009

Electronic Signature of Signing Officer or Director

Date