2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000135345

Entity Name: BRIDGE TOWING CORP

FILED Jan 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2559 WEB AVE. 194 SE 27TH AVE

DELRAY BCH., FL 33444 BOYNTON BEACH, FL 33425

Current Mailing Address: New Mailing Address:

401 N.W. 8TH CT. 194 SE 27TH AVE

BOYNTON BEACH, FL 33426 BOYNTON BEACH, FL 33425

FEI Number: 20-5780095 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TROY PADALINO TRAXLER, GREG 401 N.W. 8TH CT. 194 SE 27TH AVE

BOYNTON BCH, FL 33426 US BOYNTON BEACH, FL 33425 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: GREG TRAXLER 01/25/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: TRAXLER, R GREG
Address: 194 SE 27TH AVE

City-St-Zip: BOYNTON BEACH, FL 33425

Title: VP

Name: TRAXLER, ANNE M Address: 194 SE 27TH AVE

City-St-Zip: BOYNTON BEACH, FL 33425

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: GREG TRAXLER P 01/25/2012