

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000081781

FILED  
Jan 06, 2012  
Secretary of State

Entity Name: TUGS UNLIMITED, INC.

**Current Principal Place of Business:**

105 MOHICAN WAY  
MELBOURNE BEACH, FL 32951 US

**New Principal Place of Business:**

**Current Mailing Address:**

1338 DAVOL STREET  
FALL RIVER, MA 02720 US

**New Mailing Address:**

FEI Number: 27-1059521      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

CHURCH, DONALD S  
309 NIKOMAS WAY  
MELBOURNE BEACH, FL 32951 US

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

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: CHURCH, DONALD S  
Address: 309 NIKOMAS WAY  
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: VP  
Name: CHURCH, MARY LOU Y  
Address: 309 NIKOMAS WAY  
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: SEC  
Name: CHURCH, DONALD S  
Address: 309 NIKOMAS WAY  
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: TRES  
Name: CHURCH, DONALD S  
Address: 309 NIKOMAS WAY  
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: DIR  
Name: CHURCH, ALYSSA  
Address: 178 PROSPECT FARM ROAD  
City-St-Zip: PORTSMOUTH, RI 02871 US

Title: DIR  
Name: CHURCH, NICKOLAS  
Address: 178 PROSPECT FARM ROAD  
City-St-Zip: PORTSMOUTH, RI 02871 US

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: NICKOLAS CHURCH

DIR

01/06/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date