

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000049456

Entity Name: BEACHES TOWING INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

7907 PLUM CIRCLE
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

7907 PLUM CIRCLE
PANAMA CITY BEACH, FL 32413

New Mailing Address:

FEI Number: 45-2394515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTOPHER H MORAN CPA LLC
1311 N PAUL RUSSELL ROAD B203
TALLAHASSEE, FL 32301 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: PEACOCK, FLETCHER G
Address: 7907 PLUM CIRCLE
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: VP
Name: PEACOCK, EMORY G
Address: 7907 PLUM CIRCLE
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: S
Name: WEEKS, GEORGE
Address: 12409 PANAMA CITY BEACH PARKWAY
City-St-Zip: PANAMA CITY BEACH, FL 32407

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: EMORY GRANT PEACOCK

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date