

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000064043

FILED
Apr 05, 2012
Secretary of State

Entity Name: CARMEL TOWING V INC

Current Principal Place of Business:

1180 NW 5TH STREET
POMPAÑO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1180 NW 5TH STREET
POMPAÑO BEACH, FL 33069

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINTRAUB, PETER B
2700 N MILITARY TRAIL
SUITE 355
BOCA RATON, FL 33431 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/D
Name: TOLILA, LARRY J
Address: 4611 THOMAS STREET
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: VPD
Name: GONZALEZ, DAVID
Address: 5991 NW 27TH STREET
City-St-Zip: MARGATE, FL 33063 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: LARRY JOSEPH TOLILA

PD

04/05/2012

Electronic Signature of Signing Officer or Director

Date