

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000069688

FILED
Jan 11, 2008
Secretary of State

Entity Name: SEELEY AND RYE TROPIC TOWING, INC.

Current Principal Place of Business:

626 THIRD PLACE
VERO BEACH, FL 329623637 US

New Principal Place of Business:

Current Mailing Address:

226 31 AVE SW
VERO BEACH, FL 329683211 US

New Mailing Address:

1032 - 17TH PLACE
VERO BEACH, FL 32960 US

FEI Number: 65-0453831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEELEY, DEBORAH Z
226 31ST AVENUE SW
VERO BEACH, FL 329683211 US

Name and Address of New Registered Agent:

JARDINE, HELENE
1032 - 17TH PLACE
VERO BEACH, FL 32960 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: HELENE JARDINE

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: SEELEY, JOHN P SR
Address: 226 31 ST AVENUE SW
City-St-Zip: VERO BEACH, FL 329683211 US

Title: VPDT () Delete
Name: SEELEY, DEBORAH Z VPDT
Address: 226 31ST AVE SW
City-St-Zip: VERO BEACH, FL 329683211 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JARDINE, KEVIN R P
Address: 13020 - 81ST ST
City-St-Zip: FELLSMERE, FL 32948 US

Title: VP (X) Change () Addition
Name: TOPLIFF, HARRISON VP
Address: 1516 - 20TH CT SW
City-St-Zip: VERO BEACH, FL 32962 US

Title: ST () Change (X) Addition
Name: JARDINE, HELENE ST
Address: 7501 BANYAN ST
City-St-Zip: FT PIERCE, FL 34951

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: KEVIN JARDINE

P

01/11/2008

Electronic Signature of Signing Officer or Director

Date