

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000052665

FILED
Apr 20, 2011
Secretary of State

Entity Name: SEAY TOWING INCORPORATED

Current Principal Place of Business:

15699 W. DIXIE HWY.
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

8300 NW 7TH AVE
MIAMI, FL 33150 US

Current Mailing Address:

15699 W. DIXIE HWY.
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

8300 NW 7TH AVE
MIAMI, FL 33150 US

FEI Number: 65-0505324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

I&A CORPORATE SERVICES, INC.
80 S.W. 8TH STREET
#1720
MIAMI, FL 33130 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: COLETTA, ADOLPH
Address: 1333 TYLER STREET
City-St-Zip: HOLLYWOOD, FL 33109

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: ADOLPH COLETTA

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date