

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000085564

FILED  
Mar 24, 2009  
Secretary of State

Entity Name: BISCAYNE TOWING & SALVAGE, INC.

## Current Principal Place of Business:

555 NE 15TH ST  
SUITE 410  
MIAMI, FL 33132

## New Principal Place of Business:

1635 N BAYSHORE DR.  
202  
MIAMI, FL 33132

## Current Mailing Address:

555 NE 15TH ST  
SUITE 410  
MIAMI, FL 33132 US

## New Mailing Address:

1635 N. BAYSHORE DR  
202  
MIAMI, FL 33132 US

FEI Number: 65-0537750

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OFFUTT, HARRY C IV  
555 NE 15TH ST SUITE 410  
MIAMI, FL 33132 US

## Name and Address of New Registered Agent:

OFFUTT, HARRY C IV  
1717 N. BAYSHORE DR  
1146  
MIAMI, FL 33132 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: HARRY C. OFFUTT

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete  
Name: OFFUTT, HARRY C IV  
Address: 555 NE 15TH ST SUITE 410  
City-St-Zip: MIAMI, FL 33132

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change ( ) Addition  
Name: OFFUTT, HARRY C IV  
Address: 1717 N. BAYSHORE DR.  
City-St-Zip: MIAMI, FL 33132

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: HARRY C. OFFUT

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date