

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 05, 2011
Secretary of State

Entity Name: BISCAYNE TOWING & SALVAGE, INC.

Current Principal Place of Business:

1635 N BAYSHORE DR.
202
MIAMI, FL 33132

New Principal Place of Business:

1635 N BAYSHORE DR.
MIAMI, FL 33132

Current Mailing Address:

1635 N. BAYSHORE DR
202
MIAMI, FL 33132 US

New Mailing Address:

1635 N. BAYSHORE DR
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
1717 N. BAYSHORE DR
1146
MIAMI, FL 33132 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: DPST
Name: OFFUTT, HARRY C IV
Address: 1717 N. BAYSHORE DR.
City-St-Zip: MIAMI, FL 33132

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: HARRY C OFFUTT IV

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date