

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000085564

FILED
Jan 11, 2012
Secretary of State

Entity Name: BISCAYNE TOWING & SALVAGE, INC.

Current Principal Place of Business:

1635 N BAYSHORE DR.
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1635 N. BAYSHORE DR
MIAMI, FL 33132 US

New Mailing Address:

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:

OFFUTT, HARRY C IV
1635 NORTH BAYSHORE DRIVE
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: _____

Electronic Signature of Registered Agent

01/11/2012

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

DPST

01/11/2012

Electronic Signature of Signing Officer or Director

Date