

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000025216

FILED
Apr 27, 2009
Secretary of State

Entity Name: COASTAL TOWING & SALVAGE, INC.

Current Principal Place of Business:

1050 NW 54TH STREET
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

1050 NW 54TH STREET
FT. LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 65-0570471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, JAMES H II
THE PERRY LAW FIRM, P.A.
9130 SOUTH DADELAND BLVD, SUITE 1500
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

PERRY, JAMES H II
PERRY & NEBLETT
2550 SOUTH BAYSHORE DRIVE
MIAMI, FL 33133 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VS () Delete
Name: MORGAN, TIMOTHY M
Address: 2550 NE 16TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

Title: PT () Delete
Name: MORGAN, LISA A
Address: 2550 NE 16TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LISA A MORGAN

PT

04/27/2009

Electronic Signature of Signing Officer or Director

Date