

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000037067

FILED
Jun 12, 2008
Secretary of State

Entity Name: TRIUMPH TOWING & SALVAGE, INC.

Current Principal Place of Business:

1329 9TH STREET SOUTHWEST
LARGO, FL 33770

New Principal Place of Business:

1329 9TH STREET S.W.
LARGO, FL 33770

Current Mailing Address:

1329 9TH STREET SOUTHWEST
LARGO, FL 33770

New Mailing Address:

1329 9TH STREET S.W.
LARGO, FL 33770

FEI Number: 59-3509943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, LAURA D
1329 9TH STREET SOUTHWEST
LARGO, FL 33770 US

Name and Address of New Registered Agent:

EDWARDS, LAURA D
1329 9TH STREET S.W.
LARGO, FL 33770 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:

06/12/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EDWARDS, STANLEY L
Address: 1329 9TH STREET SOUTHWEST
City-St-Zip: LARGO, FL 33770

Title: ST () Delete
Name: EDWARDS, LAURA D
Address: 1329 9TH STREET SOUTHWEST
City-St-Zip: LARGO, FL 33770

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EDWARDS, STANLEY L
Address: 1329 9TH STREET S.W.
City-St-Zip: LARGO, FL 33770

Title: ST (X) Change () Addition
Name: EDWARDS, LAURA D
Address: 1329 9TH STREET S.W.
City-St-Zip: LARGO, FL 33770

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: LAURA D. EDWARDS

SEC

06/12/2008

Electronic Signature of Signing Officer or Director

Date