

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000075462

FILED
Sep 06, 2012
Secretary of State

Entity Name: MARINE TOWING OF TAMPA, INC.

Current Principal Place of Business:

908 S. 20TH STREET
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

908 S. 20TH STREET
TAMPA, FL 33605

New Mailing Address:

FEI Number: 59-3607516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANTNER, JAMES C
908 S. 20TH STREET
TAMPA, FL 33605 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: D
Name: BRANTNER, JAMES C
Address: 908 S. 20TH STREET
City-St-Zip: TAMPA, FL 33605

Title: D
Name: KIMBRELL, JAMES S
Address: 908 S. 20TH STREET
City-St-Zip: TAMPA, FL 33605

Title: D
Name: KIMBRELL, VALLE
Address: 908 S. 20TH STREET
City-St-Zip: TAMPA, FL 33605

Title: D
Name: BRANTNER, HARRIET
Address: 908 S. 20TH ST.
City-St-Zip: TAMPA, FL 33605

Title: VP
Name: SWINDAL, STEPHEN W
Address: 908 S. 20TH ST.
City-St-Zip: TAMPA, FL 33605

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: JAMES S. KIMBRELL

DIR

09/06/2012

Electronic Signature of Signing Officer or Director

Date