

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V66859

FILED
Aug 26, 2008
Secretary of State

Entity Name: OCEAN TOWING CORP.

Current Principal Place of Business:

400 BEACH RD
#155
VERO BEACH, FL 32963

Current Mailing Address:

400 BEACH RD
#155
VERO BEACH, FL 32963

New Principal Place of Business:

250 OCEAN ROAD
1C
VERO BEACH, FL 32963

New Mailing Address:

250 OCEAN ROAD
1C
VERO BEACH, FL 32963

FEI Number: 65-0365293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESHE, ROBERT J.
400 BEACH RD
#155
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

LESHE, ROBERT J.
250 OCEAN ROAD
1C
VERO BEACH, FL 32963 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:

08/26/2008

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: PT () Delete
Name: LESHE, ROBERT J.,
Address: 250 OCEAN RD 1-C
City-St-Zip: VERO BEACH, FL 32963

Title: VP () Delete
Name: LESHE, WILLIAM
Address: 1002 SW LIGHTHOUSE DR
City-St-Zip: PALM CITY, FL 34990

Title: VP,S () Delete
Name: LESHE, JOHN S
Address: 435 B-1 FM 1092 #222
City-St-Zip: STAFFORD, TX 77478

Title: VP (X) Delete
Name: CARROLL, MIKE VP
Address: 250 OCEAN RD 1-C
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP,S (X) Change () Addition
Name: CARROLL, MIKE
Address: 435 B-1 FM 1092 #222
City-St-Zip: STAFFORD, TX 77477

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: ROBERT J. LESHE

PT

08/26/2008

Electronic Signature of Signing Officer or Director

Date